

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12-2-74	INVESTIGATIVE PERIOD 11-22 through 11-26-74
TITLE OF CASE CHANGED <i>42-6169</i> <i>aka</i> <i>-179-61</i> [REDACTED] FUGITIVE; THEFT OF FULL-LENGTH AUTUMN HAZE SHAPIRELLI MINK FUR COATS EVANS FUR COMPANY, CHICAGO, ILLINOIS 9-4-73		REPORT MADE BY SA [REDACTED]	TYPED BY dsl
		CHARACTER OF CASE ITSP	

Title marked changed to show addition of subject's name.

REFERENCES

Milwaukee nitel to the Bureau dated 11-26-74.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES					
	1 - MILWAUKEE			\$5,290					
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								87 12726 20	
2 - Bureau								SEARCHED <i>[Signature]</i> INDEXED <i>[Signature]</i>	
1 - USA, Milwaukee								SERIALIZED <i>[Signature]</i> FILED <i>[Signature]</i>	
2 - Milwaukee (87-12726) <i>ail</i>									
Dissemination Record of Attached Report									
Agency									
Request Recd.									
Date Fwd.									
How Fwd.									
By									
MARK INDEXING AND									
INITIAL									
DATE									

MI 87-12726

ADMINISTRATIVE

This case was formerly carried as MI 15-6690. However, subsequent investigation by the Milwaukee Division has determined that there was no TFIS violation but rather ITSP. The subject, [REDACTED] is currently furnishing the Milwaukee Office with information concerning VINCENT MANIACI (MI 92-599), alleging that same coerced him [REDACTED] into committing the above-captioned theft. Milwaukee is currently conducting an ECT investigation (File Number 179-61) regarding [REDACTED] allegations in this matter. Investigation to date apparently corroborates [REDACTED] statement concerning this matter. Milwaukee intends consolidating this file with MI 92-599 and carrying both under a dual character. b6 b7C

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report prosecution of subject.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: December 2, 1974

Office: MILWAUKEE

Field Office File #: MI 87-12726

Bureau File #:

Title: [REDACTED]
THEFT OF FULL-LENGTH AUTUMN HAZE SHAPIRELLI MINK FUR COATS,
EVANS FUR COMPANY
CHICAGO, ILLINOIS

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: Subject indicted by the Federal Grand Jury, Milwaukee,
Wisconsin, 11-22-74, in violation of Title 18, Section
2134, U.S. Code. Warrant issued same date. [REDACTED]
[REDACTED] was apprehended by Bureau Agents on 11-26-74 without
incident. [REDACTED] presently on \$2,000 Own Recognizance bond.

-P-

DETAILS:PREDICATION

Investigation in this case was instituted upon receipt of information on November 6, 1974, from [REDACTED] that an unidentified individual had attempted to receive an appraisal for a full-length Autumn Haze Shapiirelli mink fur coat. [REDACTED] stated that [REDACTED] Littman's Furs, Milwaukee, Wisconsin, had contacted him telephonically on same date advising him that a [REDACTED] a local businessman, had brought said fur coat to Littman's for an appraisal. [REDACTED] indicated that upon opening the lining of said coat he discovered a white tag sealed in the coat bearing number 3782-RN905. [REDACTED] determined this number was assigned to the Goldin-Feldmon Fur Company, New York, New York. Telephonic contact with said company by [REDACTED] reflected said coat had been sold to Evans Fur Company, Chicago, Illinois.

MI 87-12726

Telephonic contact by the Milwaukee Office with [redacted]
[redacted] Evans Fur Company, reflected said coat
was one of four coats, valued at \$10,180 believed to be
stolen [redacted] on September 4, 1973. [redacted]
at that time was employed by Evans as [redacted]

Subsequent investigation by Milwaukee Office and the Milwaukee
Police Department reflected [redacted] had received said coat from
[redacted] a local businessman. [redacted] furnished said coat
in addition to a Ranch Mink Stroller coat to Officers of the
Milwaukee Police Department. Both coats are valued at
\$5,290.

Subject was indicted by the Federal Grand Jury, Milwaukee,
Wisconsin, on November 22, 1974, for violation of Title 18,
Section 2134, of United States Code. Warrant issued the same
day by VIRGINIA JUST, Clerk, United States District Court,
Eastern District of Wisconsin, Milwaukee, Wisconsin.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/741

[redacted] was advised of the official identity of SA [redacted] and the charges against him, and immediately thereafter was placed under arrest by same at the Wisconsin State Parole Office, 3216 North 37th Street, Milwaukee, Wisconsin. He was immediately advised of his rights orally by SA [redacted] placed in a Bureau car and taken to the Milwaukee Office of the FBI.

[redacted] was re-advised of his rights by SA [redacted] and was shown an Interrogation; Advice of Rights form, which he executed. He was thereafter remanded in the custody of the United States Marshal's Office, Milwaukee, Wisconsin. The following descriptive data was obtained through observation and interview:

Name	[redacted]
Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	[redacted]
Height	[redacted]
Weight	[redacted]
Eyes	Brown
Hair	Black
Complexion	[redacted]
FBI number	[redacted]
Wauwatosa Police	[redacted]
Department number	[redacted]
SSAN	[redacted]
Operator's License	[redacted]
Number	1974 Wisconsin

Interviewed on 11/26/74 at Milwaukee, Wisconsin File # MI 87-12726

by SA [redacted] / dsl Date dictated 12/2/74

MI 87-12726

[] was remanded in the custody of the United States Marshal's Office, Milwaukee, Wisconsin, and thereafter appeared before United States Magistrate JOHN C. MC BRIDE, Milwaukee, Wisconsin, at which time released [] on a \$2,000.00 recognizance bond.

b6
b7c

F B I

Date: 12/18/74

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via NITEL
(Priority)

TO: DIRECTOR
FROM: MILWAUKEE (179-61)

VINCENT J. MANIACI; ET AL. ITSP; ECT.
RE REPORT OF SA [REDACTED] DEC. 12, 1974, AT
MILWAUKEE.

SUBJECT VINCENT J. MANIACI APPREHENDED DEC. 18, 1974,
BY BUREAU AGENTS IN MILWAUKEE. MANIACI INDICTED BY FEDERAL
GRAND JURY IN MILWAUKEE, DEC. 18, 1974, FOR VIOLATION OF
EXTORTIONATE CREDIT TRANSACTIONS LAW (TITLE 18, USC, SECTION
894) AND ITSP (TITLE 18, USC, SECTION 2314). TWO COUNT INDICTMENT
STATES THAT MANIACI USED EXTORTIONATE MEANS TO COLLECT ~~THE~~ A
DEBT FROM [REDACTED] AND MANIACI THREATENED
[REDACTED] WITH USE OF VIOLENCE AND OTHER CRIMINAL MEANS IN
CONNECTION WITH COLLECTION OF THIS DEBT. INDICTMENT FURTHER
STATES MANIACI CAUSED THE TRANSPORTATION, IN INTERSTATE
COMMERCE, OF TWO MINK COATS WHICH WERE STOLEN IN CHICAGO IN
1974.

1 - 179-61 /

REW/dsw

(1)

179-61-39

Rev

Approved: H. [Signature]
Special Agent in Charge

Sent 520 A M Per [Signature]

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 179-61

PAGE TWO

MANIACI, WHO IS SUSPECTED OF BEING A MILWAUKEE LCN MEMBER, HAS BEEN IDENTIFIED AS A FINANCIER, MAJOR FENCE, AND MASTERMIND BEHIND NUMEROUS LARGE THEFTS AROUND THE MILWAUKEE AREA. INVESTIGATION REVEALS NUMEROUS THREATS BY MANIACI [REDACTED]

~~THROUGH THE USE OF A CONSENSUAL MONITORING DEVICE WORN~~
~~BY [REDACTED] MANIACI HAS BEEN RECORDED WARNING BLAKE IF HE~~
~~TESTIFIED~~
~~OPENED HIS MOUTH HE WOULD BE DEAD.~~

MANIACI WILL BE AFFORDED AN APPEARANCE BEFORE U. S. MAGISTRATE JOHN C. MC BRIDE, THIS DATE.

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Post Office Box 90663
Milwaukee, Wisconsin

December 19, 1974

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin

ATTENTION: Assistant United States Attorney (AUSA)
D. Jeffrey Hirschberg

RE: Vincent J. Maniaci;
Extortionate Credit Transactions;
Interstate Transportation of Stolen Property

Dear Mr. Mulligan:

This will confirm the conversation between
AUSA Hirschberg and Assistant Special Agent in Charge
E. N. East.

For the information of the United States Attorney's
Office, [redacted] is the victim in the above captioned
matter.

During the investigation by this office, [redacted]
[redacted]
relating to his involvement with Maniaci. In September, 1973,
Maniaci allegedly had [redacted] Maniaci's
[redacted]

On November 27, 1974, after [redacted] had been indicted
for Interstate Transportation of Stolen Property, Maniaci
stated, "If you open up your mouth then you're dead."

Investigation further reflects that on November 29,
1974, [redacted]
and on December 15, 1974, according to [redacted] two unidentified
white males [redacted] indicating
that if he testified against Maniaci, he would be dead within
30 days.

2- Addressee
2- Milwaukee (179-61)
REW/bap
(4)

179-61-40

On December 16, 1974, [] approached Maniaci at Maniaci's tavern and Maniaci reportedly stated that they know that [] had talked and that [] was a "dead man."

b6
b7c

Maniaci is the brother of August Maniaci, an alleged member of the Milwaukee La Cosa Nostra.

Very truly yours,

HERBERT E. MOXIE
Special Agent in Charge

12-19-74

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI
ET AL
ITSP - ECT
CO: MILWAUKEE

Re Bureau airtel to Milwaukee dated
12-3-74.

For the information of the Bureau, the
Milwaukee Office utilized a body recorder on [redacted]
[redacted] confronted
subject VINCENT J. MANIACI and was immediately "frisked"
by MANIACI in an attempt to determine whether or not he
was wearing a recording device. MANIACI's "frisk" was
ineffective. The conversation that was recorded between
[redacted] and MANIACI corroborated information previously
furnished by [redacted]. Additionally, this recording contains
threats by MANIACI against [redacted]

b6
b7C

On 12-18-74, [redacted]
Federal Grand Jury in Milwaukee and a two count indictment
was returned against MANIACI charging him with ECT and
ITSP violations.

b3

A recording device was also utilized by [redacted]
on 12-16-74; however, no contact was made between MANIACI

b6
b7C

2 - Bureau (AM)
2 - Milwaukee
REH/bap
(4)



179-61-41

MI 179-61

and at this time.

b6
b7C

Milwaukee does not anticipate any additional need for the emergency authority to utilize a body recorder.

12-19-74

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANTIACI
ET AL
ITSP - ECT
OO: MILWAUKEE

Re Milwaukee teletype to the Bureau dated
12-18-74.

For the information of the Bureau, [redacted]
[redacted] involving
VINCENT J. MANTIACI, has received numerous threats both
directly and indirectly from MANTIACI.

AUSA D. JEFFREY HIRSCHBERG, EDU, Milwaukee,
has indicated that [redacted] will be afforded protective
custody by the U.S. Marshal's Service.

(2 - Bureau (AM)
2 - Milwaukee
REU/bap
(4)

[Handwritten signature]

[redacted]

[Handwritten signature] 179-61-42

179-61-43

SEARCHED	INDEXED
SERIALIZED <i>DR</i>	FILED <i>DR</i>
DEC 10 1974	
FBI—MILWAUKEE	

Ren

[Redacted Box]

b6
b7C

EASTERN DISTRICT OF WISCONSIN

V.

No. 74-CR-243

b6
b7C

~~And one count of transporting in interstate commerce from Chicago, Ill.,
to Milwaukee, Wisconsin, goods, wares and merchandise of a value in
excess of \$5,000.00, xxxxxxxxxxxxxxxxxx8,9xx.xc,xg2314,xsg94xgxz~~

Dated at Milwaukee, Wisconsin RUTH W. LAFAYE
on December 18 19 74 Clerk.
By V. Just
Bail fixed at \$ _____ V. Just Deputy Clerk.

SS

By _____,

FPI-MI—8-16-73-600 PADS-960

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

vs.

VINCENT J. MANIACI,

Defendant.

Case No. _____
(F. 18 U.S.C. 2384, &
8894, & 82)

INDICTMENT

THE GRAND JURY CHARGES:

That beginning on or about November of 1972, in Milwaukee, in the State and Eastern District of Wisconsin and continuing up to and including the date of this Indictment,

VINCENT J. MANIACI,

willfully and knowingly did participate in the use of extortionate means to collect from [] on extension of credit, in that VINCENT J. MANIACI in collecting and attempting to collect from [] [] an extension of credit in the amount in excess of \$2,000.00 made to [] by VINCENT J. MANIACI during the course of this Indictment period, expressly and implicitly did threaten [] with the use of violence and other criminal means, which means would cause harm to the person and property of [] and others, all in violation of Title 18, United States Code, Section 894.

179-61-44

[]

File

COUNT II

THE GRAND JURY FURTHER CHARGES:

That on or about the 4th day of September, 1973,

VINCENT J. MANIACI,

did transport and did aid and abet and cause the transportation in interstate commerce from Chicago, Illinois, to Milwaukee, in the State and Eastern District of Wisconsin, goods, wares and merchandise of a value in excess of \$5,000.00 namely, four fur coats, among them one Ranch Mink stroller-length coat, stock no. 6096-1, and one Full-length Erba Autumn Haze Mink coat, stock no. 86233-1, knowing the same to have been stolen, all in violation of Title 18, United States Code, Section 2314 and Section 2.

A TRUE BILL:

Dated: _____, 1974.

Foreman

WILLIAM J. BULLIGAN
United States Attorney

(Mount Clipping in Space Below)

Jury Indicts Bar Owner On 2 Counts

The owner of Little Caesar's Cocktail Lounge, 1758 N. Water St., was indicted by a federal grand jury Wednesday on separate counts of loan extortion and interstate transportation of stolen property.

Vincent J. Maniaci, 55, was released on a \$30,000 personal recognizance bond after being arraigned on both charges before US Magistrate John C. McBride.

At the request of D. Jeffrey Hirschberg, assistant US attorney, McBride also ordered that Maniaci make no attempt to contact any government witnesses in the case.

According to information in the loan extortion indictment, Maniaci threatened Philip J. Blake with violence in an attempt to get him to repay a loan of more than \$2,000.

Maniaci, of 2025 E. Greenwich Ave., was accused in the second indictment of transporting four fur coats with a total value of more than \$5,000, from Chicago to Milwaukee.

Blake, formerly a truck driver for a furrier, was indicted earlier in connection with the transportation of stolen furs.

(Indicate page, name of newspaper, city and state.)

— A-11
Milwaukee Sentinel
Milwaukee, Wisconsin
—

Date: 12/19/74

Edition: Final

Author:

Editor: Harvey W.

Title: Schwandner

Character:

or

Classification: 179-61-45

Submitting Office: Milwaukee

☐ Being Investigated

b6
b7C

SEARCHED	INDEXED
SERIALIZED <i>Doc</i>	FILED
DEC 20 1974	
FBI - MILWAUKEE	

MI only

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 12/19/74

FROM : SA []

SUBJECT: []

Dates of Contact

12/17/74 and 12/18/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-61	V. MANIACI	C/A	[]
166-364	A. PALMISANO	C/A	[]
92-330	N. GENTILE	C/A	[]

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Source indicated that on Sunday evening, 12/15/74, she went to Little Caesar's and met VINCE MANIACI and []
[] VINCE started talking about []
at which time he said, []
[]

Another Italian individual named [] described as 5'6", skinny, approximately 55 years old, brown hair, and dark eyes, was also in the bar at that time. Said [] and VINCE MANIACI appeared amiable initially; however, for some unknown reason []

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

CRIMINAL

PERSONAL DATA

1 - []
1 - 179-61
1 - 166-364
1 - 92-330
JPD/jar
(4)

179-61-46
SEARCHED []
SERIALIZED []
[]

MI [REDACTED]

[REDACTED] VINCE MANIACI, at which time MANIACI

[REDACTED] Shortly thereafter VINCE MANIACI received a phone call, apparently from [REDACTED] at which time VINCE said. [REDACTED]

On Monday evening, 12/16/74, an unidentified individual who is allegedly a wholesale jewel dealer, described as white male, 6', 350 pounds, brown hair, balding, with moustache, entered [REDACTED] and began a conversation with NICK GENTILE. Said conversation centered around [REDACTED]

[REDACTED] Allegedly an unidentified individual would [REDACTED] It would be necessary for both GENTILE [REDACTED]

Furthermore, source stated that [REDACTED] between GENTILE and said unknown individual stating that. [REDACTED]

On 12/17/74, about 2 p.m. source observed an unidentified male, described as [REDACTED] brown hair, [REDACTED] approximately [REDACTED] years old, enter the [REDACTED]

[REDACTED] Additionally, [REDACTED]

[REDACTED] Said unidentified individual advised [REDACTED] NICK GENTILE [REDACTED] NICK; however, he initially refused to [REDACTED] Finally said unidentified individual [REDACTED] at which time [REDACTED] was required to sign a piece of paper with his signature. Said unidentified individual had left the bar and [REDACTED]

MI [redacted]

Later that evening source visited [redacted]
[redacted] at which time she observed [redacted]
NICK GENTILE, AUGIE PALMISANO, [redacted]
[redacted] VINCE MANIACI, unidentified [redacted]
[redacted]
(described as 5'5", white male, 135 to 145 pounds, brown hair, bald on top, approximately early 50's).

Source stated that GENTILE and MANIACI discussed in a general way the circumstances surrounding the investigation of MANIACI. GENTILE made the comment in a laughing way that "they can't hang anything on me." MANIACI also indicated that he was not worried at all.

During same ensuing conversation, [redacted] stated, [redacted] allegedly referring to [redacted]. VINCE MANIACI said that they will not do anything until things have blown over because they would only cause more problems for themselves and that they "were going to have a little talk with him" (once again possibly referring to [redacted]).

During the same evening VINCE, AUGIE, NICK, and unidentified [redacted]
[redacted]
[redacted] Source was unable to see the contents [redacted]
[redacted]
[redacted] they were apparently pleased with what they had seen.

For some unknown reason NICK GENTILE became very perturbed about 12 a.m. and ordered the music to be turned off, the go-go dancers to go home, and the uninvited patrons outside the aforementioned individuals were ordered to leave the bar.

Sometime after 12 o'clock [redacted]
[redacted]
[redacted] and handing them to AUGIE, VINCE, and [redacted]
[redacted]
[redacted] PALMISANO commented, "I've been waiting for these." Source does not know what the [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/74

The following investigation was conducted at Little Caesar's Cocktail Lounge, 1758 North Water Street, Milwaukee, Wisconsin, on December 6, 1974, by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Milwaukee:

At approximately 8:45 p.m. SA [redacted] entered the lounge. Present at bar were VINCE MANIACI, the bartender known to SA [redacted] and two other white males. One of these white males was a heavy set individual wearing black framed glasses who had been observed by SA [redacted] at the lounge on November 27, 1974. SA [redacted] remained at the lounge until about 9:15 p.m. During the time SA [redacted] was in the lounge he talked just generally with MANIACI but nothing of a criminal nature was said or overheard.

Interviewed on 12/6/74 at Milwaukee, Wisconsin File # MI 179-61-47
by SA [redacted] /lmk Date dictated 12/10/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/74

The following observations were made by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Milwaukee, Wisconsin, on November 27, 1974:

At approximately 7:20 p.m., SA [redacted] entered Little Caesar's Cocktail Lounge, 1758 North Water Street, Milwaukee, Wisconsin, and sat at the bar. Present in the lounge were a white male and white female sitting at a table, a white male at the bar and a young white male bartender who identified himself to SA [redacted] (phonetic). It was noted that VINCE MANIACI was not present at this time.

At approximately 7:30 p.m., [redacted] entered the lounge and went over to bartender [redacted] was overheard asking if VINCE was there and [redacted] replied that he had just left. [redacted] said that he had to see him (VINCE) now and did he [redacted] know where he (VINCE) was. [redacted] then took a white piece of paper from near the cash register over to the pay telephone in the back corner of the lounge. [redacted] apparently read a number off the piece of paper and then made a call. [redacted] was standing next to [redacted] at this time. The first number [redacted] called was apparently the wrong number or [redacted] was given another number to call because he immediately hung up. [redacted] then made another call but apparently VINCE was not there. The two then proceeded back to the bar where they talked. SA [redacted] was unable to overhear any of the conversation.

After about five minutes [redacted] was heard to ask [redacted] where [redacted] would be so [redacted] could be called. [redacted] said that he would be at [redacted] and gave [redacted] a number. [redacted] to call back every hour and [redacted] would try to get him (VINCE).

[redacted] then left the lounge.

Interviewed on 11/27/74 at Milwaukee, Wisconsin File # MI 179-61-48

by SA [redacted] /lmk Date dictated 11/30/74

MI 179-61

About five minutes after [] left the phone at the bar rang and it was overheard that apparently VINCE was the individual on the phone and that [] wanted to see him right away. Most of the conversation could not be overheard but it was heard that [] told VINCE that [] had shown him [] a piece of paper and that the paper had [] name on it.

Shortly after this call the phone rang again at the bar but the conversation could not be overheard.

During the time [] was in the lounge an elderly white male with glasses came in carrying a plastic bag. This individual asked for VINCE. This individual and [] several times walked from the bar to the back room near the ice machine and back to the bar again while [] stood alone at the bar.

SA [] left the lounge at about 8:50 p.m.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 12/19/74

FROM : SA []

SUBJECT: []

Dates of Contact

11/20/74, 12/11/74, and 12/13/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

165-492

C/A []

179-61

V. MANIACI

C/A []

15-6690

C/A []

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

On 12/11/74, source advised that []

[] the Empire Lounge located on
Plankinton, introduced another individual also with the
name [] who source believes worked for the []

Source stated that []

[] Source further
stated that []

- ☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or
furnishing false information?

- ☐ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1 - []

1 - 165-492

1 - 179-61

1 - 15-6690

1 - []

BS /jar
(5)179-61-49
SEARCHED INDEXED
SERIALIZED FILED

[]

MI [REDACTED]

[REDACTED] who is employed as a [REDACTED] Source stated that he does not know [REDACTED] but advised that she [REDACTED] Source advised that as a result of the investigation being conducted by the FBI regarding the [REDACTED] and approximately during the first week of December [REDACTED] Source further stated that [REDACTED] which source heard she refused to do.

On 12/18/74, source advised that [REDACTED] as a result of being subpoenaed before Grand Jury and advised that [REDACTED] has received a subpoena to appear before the Grand Jury on 12/18/74. Source also advised that [REDACTED] has been rumored to be [REDACTED] However, source stated that he does not believe that [REDACTED] VINCE MANIACI in any way.

MI 165-492

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/26/74	INVESTIGATIVE PERIOD 11/27/74 - 12/23/74
TITLE OF CASE VINCENT J. MANIACI; <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div>	TYPE 1
		CHARACTER OF CASE ITSP; ECT	

REFERENCE

Milwaukee report of SA 12/12/74;
 Milwaukee nitel to Bureau, 12/18/74; and
 Milwaukee airtels to Bureau (2), 12/19/74.

ADMINISTRATIVE

The investigative period of this report overlaps that of the previous report due to the inclusion of material that was not available when previous report was prepared.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
	1 - MILWAUKEE			\$2400			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

5 - Bureau
 (2 - 92-9219)
 (3 - 179-)

1 - USA, Milwaukee (ATTENTION: AUSA D. JEFFREY HIRSCHBERG)

COPY COUNT CONTINUED

DO NOT WRITE IN SPACES BELOW

SEARCHED _____ INDEXED _____
 SERIALIZED FILED

179-61-50

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

Notations

ROUTE TO

READ FOR ACCURACY

MARK INDEXING AND

INITIAL _____

DATE _____

MI 179-61

COPY COUNT CONTINUED:

1 - Chicago (AIC, Chicago Field Office,
3 - Milwaukee
 (1 - 92-599)
 (2 - 179-61)

One fugitive statistic being claimed by Milwaukee Office for the arrest of VINCENT J. MANIACI. MANIACI was apprehended prior to the submission of an FD-65.

Recovery of \$2400 being claimed which is the appraised value of a mink coat which was recovered from

LEADS

Milwaukee's leads are too numerous and are not being set forth in this communication.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7c

Copy to: 1 - USA, Milwaukee (Attention: AUSA D. JEFFREY HIRSCHBERG)
1 - Chicago (AIC, Chicago Field Office, [redacted])

Report of: SA [redacted]
Date: December 26, 1974

Office: Milwaukee

Field Office File #: MI 179-61

Bureau File #:

Title: VINCENT J. MANIACI;
[redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE
CREDIT TRANSACTIONS

Synopsis: [redacted] Master Products Company, interviewed and denied purchasing stolen candy. On 12/15/74, [redacted] was allegedly threatened and warned not to testify. [redacted] contacts with subject VINCENT MANIACI on 12/16/74 set forth. [redacted] who was involved in Hershey's candy theft identified as [redacted] interviewed. [redacted] interviewed and admitted purchasing mink coat. Coat subsequently recovered from [redacted] On 12/18/74, VINCENT MANIACI indicted by Federal Grand Jury, EDW, Milwaukee for violations of Title 18, U. S. Code, Sections 2314 and 894. Bench warrant issued same date by Clerk of Court, Milwaukee and MANIACI apprehended by Bureau Agents. MANIACI appeared before U. S. Magistrate JOHN C. MC BRIDE and bond was set at \$30,000 personal recognizance. MANIACI and his attorney reported to AUSA D. JEFFREY HIRSCHBERG at which time HIRSCHBERG advised them of the identities of the Government witnesses. Information regarding the Hershey's candy theft being pursued by the Greenfield Police Department and Milwaukee County District Attorney's Office.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/74

[redacted] Master Products Company, 720 West Mitchell Street, which is also known as the "Candy House" was contacted at his place of business. After being advised of the identity of the interviewing Agents as well as the nature of the investigation [redacted] furnished the following information:

[redacted] stated that his business encompasses the purchasing of candy and bulk and repackaging candy for sale in his retail store as well as distribution to other retailers. In this regard [redacted] stated that this year he had purchased several cases of Hershey's Christmas kisses in bulk and has repacked these items into two pound bags as well as other packages. [redacted] stated that he did not know whether or not he had records to confirm these purchases from Hershey's.

At this time [redacted] was advised by Special Agent (SA) [redacted] that the records of Hershey's had been examined and that those records indicated that he had received no shipments of Hershey's Christmas kisses for this year. [redacted] then indicated that on December 12, 1974, he received 20 cartons of "bulk" Hershey's kisses from Hershey's, however, these items had not yet been unpacked. [redacted] then displayed these items to SAs [redacted] advised that the remaining Hershey's Christmas kisses which he had in his store as well as the Christmas kisses which he had previously sold during 1974 were old leftover candy from the 1973 Christmas season. The following numbers were obtained from cartons of Hershey's bulk kisses from which [redacted] stated were left over from 1973:

2F9 2
9M9 2
1D1
9M9 2

Interviewed on 12/13/74 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] and [redacted] (REN/lmk) Date dictated 12/17/74

MI 179-61

2

Additionally, the number 3D3 3 was noted on the 20 cartons which [] stated he received the previous day from Hershey's.

[] further advised that all Hershey's Christmas kisses which he presently had on sale in his store was candy that was left over from 1973. At this time SA [] purchased a two pound bag of Hershey's Christmas kisses.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/26/74

A review of the Milwaukee Journal for the date of Thursday, December 5, 1974, reflects that the edition contained a Mitchell Center advertisement supplement. Page 11 of this supplement included an advertisement from the Candy House, 720 West Mitchell Street, which advertised Hershey's Christmas kisses at \$1.19 a pound.

Interviewed on 12/19/74 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] lmk Date dictated 12/23/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/74

1

[redacted] was contacted at his residence at [redacted] Milwaukee, Wisconsin. [redacted] furnished the following information:

[redacted] advised that the individual that he previously had identified by the name of FRANK who was involved in the robbery of a truckload of Hershey's candy in October, 1974, was described as being a white male, approximately [redacted] years old, 5 feet, 7 inches, 200 pounds. [redacted] further stated that FRANK drove a black Dodge or an American Motors vehicle, 1969 or 1970 and was employed as some sort of salesman who worked around the Kenosha, Wisconsin, area.

[redacted] further stated that MANIACI had previously told him that he could get rid of any stolen merchandise which [redacted] MANIACI specifically told [redacted] that he was interested in obtaining paper supplies especially napkins which apparently were needed around the Milwaukee area. [redacted] further stated that MANIACI had numerous individuals in and out of his cocktail lounge selling stolen merchandise. [redacted] stated that he recalls in July, 1974, he was in Little Caesar's Cocktail Lounge and MANIACI told him that he had a shipment of stolen lawn mowers. [redacted] stated that he does not recall who actually had the lawn mowers; however, [redacted] did recall helping MANIACI's brother, AUGIE MANIACI unload one of these lawn mowers from VINCE MANIACI's automobile into AUGIE MANIACI's automobile. [redacted] stated that he assumes that this lawn mower was for AUGIE MANIACI's personal use.

[redacted] additionally stated that on occasion he has observed individuals in Little Caesar's Cocktail Lounge with stolen motorcycles and guns as well as narcotics.

Interviewed on 12/3/74 at Milwaukee, Wisconsin File # MI 179-61
by SA [redacted] and
SA [redacted] (REW/Tmk) Date dictated 12/7/74

MI 179-61

2

[] advised that he has never observed MANIACI taking any bets; however, MANIACI had told him on several occasions that if he [] ever wanted to place any bets that MANIACI could handle it.

[] stated that a [] at Little Caesar's is [] who resides at

[] Milwaukee, telephone number

[] stated that last year []

[] stated that MANIACI sent []

advised that he has heard this story from both MANIACI and []

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/74

1

[redacted] furnished the following information concerning an incident which happened to him during the afternoon of December 15, 1974:

[redacted] advised that he was driving his sister's automobile and at approximately 4:30 p.m. he had stopped at a red light on South 43rd Street heading north crossing Burnham Street when two white males entered his automobile, one in the front and one in the back. The individual in the front told [redacted] to drive and not to try anything stupid. [redacted] then drove north on 43rd Street and the individual in the front told [redacted] that they were friends of his friends. This same individual stated that he knew [redacted] was arrested and was going to testify at a hearing. He further stated that if [redacted] furnished any information against any of his friends he would be dead within 30 days. This individual then asked [redacted] why he failed to see the attorney as he was instructed and [redacted] replied that he was just scared. This same individual then removed a gun from his left coat pocket and held this weapon in his left hand. He then told [redacted] that if he wanted to waste him he could right now, but that [redacted] would be helping himself and others if he did like they told him. [redacted] was then instructed not to say anything against anyone and to contact his attorney like he was instructed. [redacted] was told that if they worked together he would be taken care of while he was in jail and after being released. [redacted] was again instructed to contact the attorney. [redacted] then approached National Avenue and 43rd Street where he was instructed to pull the car over and park. The individual sitting in the front seat then slapped [redacted] a couple of times in the face and told [redacted] to remember what he had said and if he did not follow instructions he knew what the consequences would be. This individual said he would be in touch and would find out if [redacted] did not do what he was told. Both individuals then got out of the car and instructed [redacted] to get on the freeway.

Interviewed on 12/15/74 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] /lmk Date dictated 12/19/74

MI 179-61

2

[] described the individual in the front as a white male, 5 feet, 10 inches, 175 pounds, black hair cut above the ears wearing a medium brown trench coat, approximately 35 years old.

b6
b7C

[] described the individual in the back seat as approximately 6 feet tall, black hair cut above the ears wearing a heavy winter coat and 180-190 pounds.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/10/74

[redacted] was contacted at his residence,
[redacted] Milwaukee. [redacted] orally consented to
having a monitoring device placed on his telephone and
furnished a written authorization to Special Agent
[redacted]

b6
b7C

Interviewed on 11/29/74 at Milwaukee, Wisconsin File # MT 179-61

SA [redacted] and SA [redacted]

b6
b7C

by [redacted] (REW/pss/lmk) Date dictated 12/5/74

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/24/74

[redacted] was contacted at his residence, [redacted] Milwaukee, Wisconsin. [redacted] authorized Special Agents (SAs) [redacted] to place a body recorder on his person for the purpose of recording any conversation between [redacted] and VINCENT MANIACI. [redacted] furnished a written authorization concerning this body recorder.

b6
b7C

Additionally [redacted] SAs [redacted]

b6
b7C

Interviewed on 12/16/74 at Milwaukee, Wisconsin File # MT 179-61

by ASAC [redacted] and SA [redacted] (REW/lmk) Date dictated 12/20/74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/24/74

A physical surveillance was conducted on [redacted] on December 16, 1974. The following notations were made during that surveillance:

7:35 p.m. Telephone call was placed by [redacted] to VINCENT MANIACI at Little Caesar's Cocktail Lounge, telephone number 278-9280.

8:15 p.m. [redacted] departed his residence at [redacted]

8:36 p.m. [redacted] arrived at [redacted]

8:42 p.m. [redacted] placed a telephone call to VINCENT MANIACI at Little Caesar's Cocktail Lounge, telephone number 278-9280.

9:18 p.m. [redacted] departed [redacted]

9:38 p.m. [redacted] entered Little Caesar's Cocktail Lounge, 1758 North Water Street, Milwaukee.

9:53 p.m. [redacted] departed Little Caesar's Cocktail Lounge.

10:21 p.m. [redacted] arrived at [redacted]

Interviewed on 12/16/74 at Milwaukee, Wisconsin File # MI 179-61

by ASAC [redacted] SA [redacted]
SA [redacted] and SA [redacted] (REW/lmk) Date dictated 12/20/74

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/24/74

The following is a verbatim transcript of a telephone conversation between [redacted] and VINCENT MANIACI which took place at approximately 7:35 p.m. on December 16, 1974. The call was made [redacted] telephone number [redacted]

MANIACI

Hello, Little Caesar's.

[redacted]

Hello, VINCE.

MANIACI

Yeh.

[redacted]

This is [redacted]

MANIACI

Who?

[redacted]

[redacted]

MANIACI

Yeh.

[redacted]

Say listen ah I got subpoenaed today.

MANIACI

Yeh.

[redacted]

To appear in front of a grand jury I guess or so.

MANIACI

Yeh.

[redacted]

Tomorrow.

MANIACI

Yeh.

[redacted]

And ah listen I want to talk to ya.

MANIACI

I'm hear.

Interviewed on 12/16/74 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] /lmk Date dictated 12/20/74

MI 179-61

2

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

Okay.

Good bye, good bye.

Ah, lis

I'm hear.

Okay, well listen I
got run over to [REDACTED]
for a half hour.

I'm hear, I'm hear.

Okay?

Okay.

Good bye.

Bye.

Okay, bye bye.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/24/74

The following is a verbatim transcript of a telephone conversation between [redacted] and VINCENT MANIACI which took place beginning at 8:42 p.m. on December 16, 1974. The call was made by [redacted] from the residence of [redacted] Milwaukee, Wisconsin, telephone number [redacted]

MANIACI

Hello, Little Caesar's.

[redacted]

Hi, VINCE.

MANIACI

Yeh.

[redacted]

It's [redacted] again.

MANIACI

Yeh.

[redacted]

Say listen I'm over at [redacted] I can talk a little bit better.

MANIACI

No I'm, listen, listen, I I just don't want to talk.

[redacted]

Can I, listen. I got subpoenaed. I don't know what to do. Can I come over and talk?

MANIACI

Well I don't know what the the subpoena's all about. What the subpoena about? I've got nothing to do with anybody. I never did anything with anybody.

[redacted]

Okay.

MANIACI

You following me?

Interviewed on 12/16/74 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] lmk Date dictated 12/20/74

MI 179-61

2

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

Yeh.

All I know is [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] That's all I
know.

Well, can I come down and
talk to ya?

Why sure.

Okay.

[REDACTED]

[REDACTED] That's what you
told me. Okay?

Okay. I'm goin' to leave
[REDACTED] I'll probably I'll
be leaving here within an
hour and I'll be down.

All right. Okay.

Okay, so I'll be kind
of crabby I was goin' to
take you

All right, okay. Bye bye.

Bye bye.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/24/74

At approximately 9:00 p.m. on December 16, 1974,
a body recording device that had previously been installed
on [REDACTED] was removed for security reasons.

Interviewed on 12/16/74 at Milwaukee, Wisconsin File # MI 179-61
by ASAC [REDACTED] and
SA [REDACTED] (REW/lmk) Date dictated 12/20/74

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/24/74

[] furnished the following information concerning the meeting he had with VINCENT J. MANIACI during the evening of December 16, 1974:

[] stated that he entered Little Caesar's Cocktail Lounge and noted that VINCENT MANIACI was talking to someone on the telephone. [] stated that he waited until MANIACI was finished and then MANIACI told [] to follow him and MANIACI went directly into the Men's Room. MANIACI then thoroughly frisked [] both in the front and the rear apparently looking for a recording device. [] told MANIACI that he had been subpoenaed for a Federal Grand Jury. MANIACI then informed [] [] were also subpoenaed. MANIACI told [] that it was obvious to him who was talking (indicating []). MANIACI then told [] that he was a "dead man." [] denied these charges to MANIACI and asked MANIACI how he should answer the Federal Grand Jury. MANIACI told [] to take the Fifth and then told [] that was all he had to say to him. [] then departed Little Caesar's Cocktail Lounge.

Interviewed on 12/16/74 at Milwaukee, Wisconsin File # MI 179-61

by SA [] /lmk Date dictated 12/20/74

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/20/74

The following observations were made by Special Agents (SAs) [redacted] Federal Bureau of Investigation (FBI), Milwaukee, Wisconsin, at Little Caesar's Cocktail Lounge, 1758 North Water Street, Milwaukee:

SAs entered Little Caesar's at approximately 9:20 p.m. and sat at bar opposite television. Sitting at the bar near the cash register was VINCE MANIACI. Also sitting at the bar was a white male, heavy build with black framed glasses who was observed at lounge on two prior occasions by SA [redacted]. This same individual during conversations this night admitted that he is a carpenter. A white male known as [redacted] to SA [redacted] was tending bar.

Shortly after SAs arrived two white males entered and went directly to MANIACI and started talking to him. One was about 5 feet, 7 inches, small build, black hair and mustache, 22-25 years of age and the other was approximately 6 feet, blond hair and mustache, 22-25 years of age. None of their conversation with MANIACI could be overheard.

About this same time another white male, approximately 27-30 years old, blond hair balding in front, mustache and possibly a thin beard, thin build and gold wire-framed glasses entered and was overheard telling MANIACI that he only had \$40 today but he would have the rest on Friday. No money was seen to be exchanged. This individual's first name was overheard to be [redacted]. [redacted] talked to VINCE but exact conversation could not be overheard, however, it sounded as if VINCE was giving [redacted] advice about a marital problem. After this talk [redacted] asked the bartender [redacted] if he could borrow a dime. [redacted] gave him a dime and said to [redacted] "give me 20 cents back on Friday." Then they both laughed. [redacted] then made a call from the pay telephone at the back corner of the lounge but none of this conversation could be overheard.

Interviewed on 12/16/74 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] and
SA [redacted] (KMP/lmk) Date dictated 12/17/74

MI 179-61

2

At approximately 9:30 p.m. [] entered the lounge and went directly to talk to MANIACI. None of the conversation could be overheard. They talked for a minute or two. MANIACI, alone, went back by the ice machine and made a telephone call on what sounded like another pay telephone as [] was still talking at the pay telephone at the back corner of the lounge. MANIACI was on the phone for approximately four or five minutes. MANIACI then took [] into the Women's Rest Room. They were in the rest room eight to ten minutes. They both came out and went back to the bar and talked some more. Most of their conversation could not be overheard but at one point MANIACI was distinctly overheard telling [] to "take the Fifth." [] asked MANIACI how to take the Fifth and MANIACI then explained to him what to say when taking the Fifth.

[] left the lounge at about 9:50 p.m.

SAs left the lounge at 10:25 p.m. with no other information of value being obtained.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/23/74

[redacted] voluntarily appeared at the Milwaukee Office of the Federal Bureau of Investigation (FBI) accompanied by his Attorney [redacted]. After being advised of the identities of the interviewing Agents as well as the nature of the investigation [redacted] was orally advised of his rights by Special Agent (SA) [redacted]. [redacted] was then furnished the form entitled "Voluntary Appearance; Advice of Rights" which [redacted] read, stated he understood and signed. [redacted] then furnished the following prepared statement:

Interviewed on 12/18/74 at Milwaukee, Wisconsin File # MI 179-61
by SA [redacted] and
SA [redacted] (REW/lmk) Date dictated 12/19/74

MI 179-61

4

[] then furnished the following additional information:

[] stated that he knows VINCENT MANIACI and believes that he was in MANIACI's cocktail lounge on one occasion. [] further stated MANIACI's name had never been mentioned in connection with []

[] and that he never paid MANIACI any money for []. Additionally, [] advised that he never spoke to NICK GENTILLE regarding this []. [] stated that he has heard the name of [] but that he never remembered meeting this individual.

[] stated that he would be willing to take a polygraph examination concerning the information he provided to the FBI and that he would be willing to be reinterviewed concerning this information.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/24/74

PHILLIP HARLEN JUNG, 610 West Wisconsin Avenue, Apartment 36, Milwaukee, Wisconsin, advised he is the Manager of the Empire Lounge, 716 North Plankinton and stated he was willing to answer questions regarding a fur coat [redacted] the Casino Cabaret Lounge on 5th Street. Special Agent (SA) [redacted] advised JUNG of his rights and JUNG read the rights and waiver form, then executed the form stating he understood his rights. JUNG then furnished the following information:

Approximately 10 months ago late in the afternoon or early evening JUNG went to the New Yorker Lounge on 5th Street. JUNG advised he checked the back room and saw an individual known as [redacted] with his back to JUNG talking to a white male later identified to JUNG as [redacted] was with an ex-con by the name JOSEPH MARTINKOWSKI whom he had done time with.

Through conversations at the New Yorker JUNG learned that [redacted] and JOSEPH had some fur coats to sell. [redacted] asked JUNG if he knew where he could get rid of the coats and JUNG said he would ask around and let him know.

Later in the evening or some other date, JUNG unrecalled, all three went to the Casino Cabaret Lounge where he saw [redacted] and asked [redacted] if he was interested in a fur coat. [redacted] advised he was interested so JUNG introduced [redacted] to JOE and [redacted] JUNG does not remember if he called [redacted] was in the Lounge and they just ran into him. JUNG advised after the introduction [redacted] went into the back room of the Casino Cabaret Lounge and apparently did business regarding the fur coat. JUNG advised he learned of this through conversations with JOE and [redacted] after the transaction went down. JUNG advised he did not see any money change hands nor did he see any coats change hands.

Interviewed on 12/17/74 at Milwaukee, Wisconsin File # MI 179-61

SA [redacted] and
SA [redacted] (RJH/dmb/lmk)
by _____ Date dictated 12/21/74

MI 179-61

2

JUNG also learned through conversations with JOE and [REDACTED] JUNG again reiterated he received no compensation for the introduction to [REDACTED] nor did he know of any of the details including the price of the sale of the fur coat.

Later a few days possibly a week JUNG went to [REDACTED] District Attorney from Milwaukee County and told him of the fur deal. [REDACTED] said he would handle this and JUNG not to get involved. JUNG never heard from him again until approximately two months ago when TED BEAVER talked to JUNG in the hallway entrance of the Casino Cabaret Lounge and asked JUNG about the fur deal. JUNG stated BEAVER advised him that the Federal Bureau of Investigation (FBI) had been to see BEAVER and BEAVER did not want the club involved. He stated JUNG could get into a lot of trouble and better keep his mouth shut. BEAVER advised the FBI had been asking about an individual known [REDACTED] last name unknown and BEAVER assumed it was JUNG. BEAVER also advised JUNG that the FBI would be talking to him (JUNG).

At this point [REDACTED] came to the door and JUNG asked if [REDACTED] knew about the FBI being interested and BEAVER said yes. [REDACTED] said to JUNG "What's that guy's name" and JUNG advised his first name was [REDACTED] and that he works for [REDACTED] which is what [REDACTED] told JUNG at the time JUNG met him.

[REDACTED] and TED BEAVER had a conversation with JUNG and called JUNG over. JUNG asked them what [REDACTED] was going to say when they come to see him and [REDACTED] said nothing.

Approximately one month later JUNG was leaving the Marc Plaza Hotel and [REDACTED] called to him to cross the street. [REDACTED] (phonetic) were waiting on the other side of the street when JUNG got there. [REDACTED] referred to the conversation with BEAVER, [REDACTED] and JUNG. [REDACTED] advised if JUNG

MI 179-61

3

opened his mouth BEAVER will bury him. [] said "I'm not kidding BEAVER will bury you." JUNG said "I know nothing and I'll say nothing" and then left.

Sunday night, December 15, 1974, JUNG again talked to [] and through conversations asked [] if he was contacted by the FBI, and was going to make any kind of deal. [] said no.

Monday night, December 16, 1974, he again talked to [] and advised [] that he had been subpoenaed. [] stated that as soon as he closed the Casino Cabaret Lounge they should meet at the Hickory Way Restaurant on 5th Street. Approximately 2:30 in the morning they met and JUNG again asked [] if he was going to negotiate a deal. [] said no and advised JUNG to do whatever he wanted in regard to the subpoena.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/24/74

[redacted] Milwaukee
turned over to Special Agents (SAs) [redacted]
[redacted] and [redacted] one white 3/4 length
mink coat on December 18, 1974.

[redacted] this coat and advised
the coat would be checked to ascertain if it was identical
to the coats stolen by [redacted]

[redacted] did admit this was the coat that she had
[redacted]

Interviewed on 12/18/74 at Milwaukee, Wisconsin File # MI 179-61
by SA [redacted] and
SA [redacted] RJK/dmb/lmk) Date dictated 12/21/74

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/24/74

FRANK CICERELLO, 3454 North Humboldt Avenue, Milwaukee, Wisconsin, voluntarily appeared at the Office of the Federal Bureau of Investigation (FBI) on December 17, 1974. CICERELLO was advised of the identity of the interviewing Agents and that the purpose of the interview was to question him regarding his possible involvement in criminal activities with VINCE MANIACI. CICERELLO was advised of his Constitutional rights by Special Agent (SA) [redacted] and he signed the Voluntary Appearance/Advice of Rights form.

CICERELLO provided the following information:

CICERELLO advised he was well acquainted with VINCE MANIACI and frequently stops at Little Caesar's Cocktail Lounge on North Water Street. CICERELLO stated he had never participated in any illegal activities with MANIACI and had never assisted in setting up the theft of Hershey's candy. He stated he had never been to McDonald's Restaurant on 25th and National and further had never been to McDonald's on South 76th just north of Southridge Shopping Center.

CICERELLO advised he could not recall where he had been on October 22 and 24, 1974. He further stated he owned a 1972 American Motors Ambassador.

Interviewed on 12/17/74 at Milwaukee, Wisconsin File # MI 179-61
by SA [redacted] and
SA [redacted] (GNM/lmk) Date dictated 12/21/74

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/24/74

[redacted] was contacted after he testified before a Federal Grand Jury in Milwaukee during the morning of December 17, 1974. [redacted] stated that the individual that he had previously referred to as [redacted] who was involved with VINCENT MANIACI in the [redacted]

b3
b6
b7C

[redacted] at the Federal Grand Jury. The individual which [redacted] referred to and which [redacted] pointed out to the interviewing Agents was identical to [redacted]

Interviewed on 12/17/74 at Milwaukee, Wisconsin File # MI 179-61
by SA [redacted] and SA [redacted] (REW/lmk) Date dictated 12/20/74

b6
b7C

MI 179-61

On 12/16/74, the records of the MIPD, B of I, were checked
by [redacted] with the following results:

Name

B of I #

FBI #

Sex

Race

DPOB

Height

Hair

Complexion

Eyes

Scars & Marks

5'6½"

Dark chestnut - wavy

Medium dark

Parents

Brothers

Sisters

Wife

married

in Milwaukee 9/24/38

Child

Military

None

(above as of 10/8/35)

Address

Occupation

Salesman

(above as of 4/17/68)

MI 179-61

Record:

10/8/35
Larceny From Person
1 year probation & c 11/12/35

10/8/35
Assault & Robbery - Unarmed
Dismissed 11/12/35

7/30/48
Warrant - Larceny
Dismissed 8/6/48

9/1/61
Speeding 35/25
\$20 9/13/61

12/30/61
Disregarding Official Sign
Stip. \$10 1/6/62

6/8/62
Disregarding Official Sign
Stip. \$10 6/20/62

1/18/63
Disregarding Official Sign
\$10 & c 9/7/63

7/29/65
Stop & Go
Stip. \$10 8/5/65

2/3/63
Obstructed Driver's View
Stip. \$10 2/11/63

2/8/67
Stop & Go
Stip. \$10 2/14/67

MI 179-61

4/3/68
Stop & Go
Stip. \$10 4/15/68

12/24/68
Defective Speedometer
\$25 4/23/68

4/17/68
Speeding 48/30
Stip. \$30 4/23/68

On the same date, the records of the MI County SO, B of I, were checked by SC [REDACTED] with the following results:

Name
B of I #
Sex
Race
DPOB
Height
Weight
Build
Complexion
Hair
Scars & Marks

[REDACTED]

5'7½"
185
Medium
Medium
Dark brown

[REDACTED]

Parents
Wife
Child
Address
Occupation

[REDACTED]

[REDACTED]

[REDACTED]

Record:

1/18/50
Arrested by Alcohol, Tobacco & Firearms
TOT AT & F Tax Unit
(photographed & fingerprinted for above agency)

MI 179-61

On December 18, 1974, the facts of this matter were presented to a Federal Grand Jury, Eastern District of Wisconsin (EDW) at Milwaukee and a true bill was returned charging VINCENT J. MANIACI with violations of the Extortionate Credit Transactions Law, Title 18, United States Code, Section 294 and Interstate Transportation of Stolen Property Law, Title 18, United States Code, Section 2314.

The indictment states that MANIACI used extortionate means to collect a debt from an individual by the name of [REDACTED] and MANIACI threatened [REDACTED] with the use of violence and other criminal means in the collection of this debt.

b6
b7C

Additionally, the indictment states MANIACI did cause the transportation, in interstate commerce, of two mink coats which were stolen in Chicago in September, 1973.

On the same date, bench warrant was issued for the arrest of MANIACI by the Clerk of Court, EDW, at Milwaukee.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/23/74

VINCENT J. MANIACI was located at his residence at Apartment 212, 2025 East Greenwich, Milwaukee, Wisconsin. MANIACI immediately placed under arrest by Special Agents (SAs) [REDACTED]

MANIACI was then escorted to the Milwaukee Office of the Federal Bureau of Investigation (FBI) where he was photographed and background information was obtained. MANIACI was then escorted to the Office of the United States Magistrate JOHN C. MC BRIDE and was released on \$30,000 Own Recognizance (OR) bond.

MANIACI refused to make any statements to the FBI.

The following information was obtained through observation and interview:

Name	VINCENT JOSEPH MANIACI, also known as VINCENT SETTIMO MANIACI
Date of Birth	May 25, 1919
Place of Birth	Milwaukee, Wisconsin
Occupation	Owner, Little Caesar's Cocktail Lounge, 1758 North Water Street, Milwaukee, Wisconsin
Social Security Account Number	395-18-4297
Height	5 feet 9 inches
Weight	200 pounds
Eyes	Brown
Hair	Gray
Characteristics	Wears eyeglasses Scar on left hand
Arrest Record	Admits none with the exception of tavern violations

Interviewed on 12/18/74 at Milwaukee, Wisconsin File # MI 179-61
by SA [REDACTED] and SA [REDACTED]
SA [REDACTED] (REW/lmk) Date dictated 12/21/74

MI 179-61

2

Military Record

Medical History

Doctors

Served in the Infantry
of the United States Army
Stated that he has had four
heart attacks and currently
takes pills for heart
condition

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/24/74

VINCENT J. MANIACI accompanied by his Attorney [redacted] appeared at the Office of Assistant United States Attorney D. JEFFREY HIRSCHBERG in the Federal Building at Milwaukee, Wisconsin. MANIACI was then introduced to Mr. HIRSCHBERG.

HIRSCHBERG then advised MANIACI that [redacted] was officially a Government witness in the Government's case against MANIACI and that a condition of MANIACI's bond was that he was not in any way, shape or form to contact [redacted] either directly or indirectly and that he was not to contact any of [redacted] which included [redacted]

[redacted] HIRSCHBERG advised MANIACI and his attorney that he considered this matter extremely serious and that if he receives any information indicating that MANIACI has violated this provision of the bond that he would immediately institute an Obstruction of Justice investigation.

Mr. HIRSCHBERG then informed Mr. MANIACI and [redacted] that the Government had in its possession a taped conversation which was obtained through the use of a body recorder worn by [redacted] on November 27, 1974. This conversation was between [redacted] and VINCENT MANIACI which took place in the Men's Room at Sally's Steak House and that this recording contains a various serious threat from MANIACI on the life of [redacted]

Interviewed on 12/18/74 at Milwaukee, Wisconsin File # MI 179-61
by SA [redacted] and
SA [redacted] (REW/lmk) Date dictated 12/20/74

MI 179-61

On December 23, 1974, Detective [redacted]
[redacted] Greenfield Police Department contacted
SA [redacted] Milwaukee Office of the FBI.
[redacted] was furnished information concerning the
theft of Hershey's candy at Greenfield, Wisconsin,
on October 25, 1974. [redacted] stated that his
department as well as the Milwaukee County District
Attorney's Office were pursuing this matter.

b6
b7C

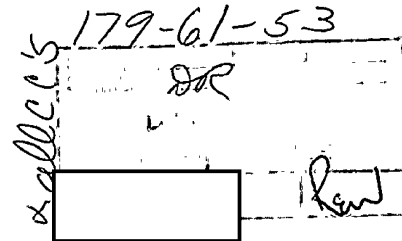
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/741

[redacted] Evans, 36 South State, Chicago, Illinois, was contacted and advised of the identities of interviewing agents as well as the fact he was being interviewed regarding information about [redacted] and the theft of mink fur coats from Evans Fur Company.

[redacted] advised that [redacted] for one of their Milwaukee stores and on or about September 4, 1973, [redacted] a shipment to the Evans store in Skokie, Illinois, and then made a pick-up of additional merchandise, including seven fur pieces, for delivery to the Evans store at Hillside, Illinois. [redacted] stated that upon [redacted] delivery to Hillside, four of the furs were unaccounted. He added that the employees at the Skokie store had taken [redacted]

[redacted] advised that the total retail price of the four furs was listed as \$10,180.00, and that wholesale price would be about 40% off the retail price.



Interviewed on 11/11/74 at Chicago, Illinois File # CG 15-44085
by SA [redacted] RC/daw Date dictated 11/12/74

DESTINATION-AIR MAIL

(L. Tr.)

DATE

197

UPON RECEIPT OF GOODS, SIGN & RETURN TO CHICAGO

CONSIGNMENT AGREEMENT

SHIPPED

INVOICE

FROM

CONSIGNOR

CONSIGNEE

✓	STOCK NO.	LINE	SIZE	L	COST NOT IN CODE		VENDOR	VENDOR SERIAL NO.	EVANS STYLE NO.					CLASS	CODE COLOR	CODE	FUR	DESC.	AGE	SELLING
					COST	M.D.			TRIM	BODY	COL.	CUFF	LOC.							
1	80916	1	12	31	1406		P69	3249			N	26	28	7	RANCH		MINI	G-3	1	298
2	87672	1	14	32	935		L9	866			N	✓		✓	PAST		✓	I-2	2	129
3	899164	1	40	32	935		J14	2242			NE	✓		✓	✓		✓	L-2	3	149
4	57631	1	42	44	85		B65	3581553			N	✓	B	8	✓		✓	G-1	4	187
5	90700	1	6	40	1877		P69	2542			BS	✓		✓	A212		✓	B-3	5	299
6	86980	1	14	42	1470		G31	1727			BB	✓		8	✓		✓	B-2	6	229
7	86233	1	16	42	1470		✓	14824			DH	18		8	ACTUM	HA30	✓	✓	7	659
8																			8	
9																			9	
10																			10	
11																			11	
12																			12	
13																			13	
14																			14	
15																			15	
16																			16	
17																			17	
18																			18	
19																			19	
20																			20	

TOTAL (Number of Garments Listed)

\$

\$

CONSIGNMENT
TERMS:

1. All goods shipped hereunder are under consignment.
2. Consignment Agreement is effective upon acceptance of goods shipped to Consignee.
3. Consigned property remains property of Consignor until sold to Consignee's customers.
4. All consigned goods shall be returned on demand, Consignor to pay freight.
5. Upon sale of any consigned goods by Consignee the cost shown above shall be payable to Consignor on demand.
6. Consignee is liable for all lost or destroyed goods.
7. This constitutes the INVOICE at the cost shown for all items sold, destroyed, lost or not returned on demand to Consignor.

SHIPMENT & M.Ds.

AUTHORIZED BY

For
Consignor

L 1594

REC'D & CHECKED EACH
GARMENT BY STOCK NO.For
Consignee

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/74

[redacted] Evans Fur, 36 South State, made available a consignment agreement dated September 4, 1973, No. 1594, concerning the delivery of seven furs from the Evans Fur Store, Skokie, Illinois, to the Evans Fur Store, Hillside, Illinois. He said the driver handling this shipment was [redacted]

[redacted] also made available a copy of Form W-4, Employees Withholding Exemption Certificate, for [redacted] and a payroll notification dated September 15, 1973, for [redacted]

179-61-54
on
[redacted] [signature]

Interviewed on 12/20/74 at Chicago, Illinois File # CG 15-44085

by SA [redacted] /jeo Date dictated 12/27/74

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (15-6690)

DATE: 12/27/74

FROM: SAC, CHICAGO (15-44085) (RUC)

SUBJECT:

**Theft of Full Length Autumn
Shapirolli Mink Fur Coat,
Evans Fur Company,
Chicago, Illinois
ITSP - TFIS
(OO: Milwaukee)**

Re Chicago nitel to Milwaukee dated 11/11/74.

Enclosed for Milwaukee are the following described documents:

Six copies of FD-302 of [redacted] dated 11/12/74

Six copies of FD-302 of [redacted] dated 12/20/74

Copy of invoice #1594

Copy of [redacted] W-4 form

Copy of payroll notification form for [REDACTED]

2 - Milwaukee (Encls. 15)
1 - Chicago

JCJ:jeo
(3)

174-61-55
87-2-26
~~15-6-90-~~



5010-109-C2

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 12/31/74

- ☒ New Case
☐ Additional Data or Modification of Previously Submitted Information
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation FI	02 Field Office File Number 179-61	03 Bureau File No. 179-1142
04 Subject's Name (Last Name First - One Subject per Form) KANIAGI, VINCENT J.		05 Total Number of Subjects in Case 1

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title 18 Sect 894 & 2314 B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A 12/18/74 B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect.	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title Sect B Title Sect C Title Sect D Title Sect	41 Date(s) Dismissed A / / B / / C / / D / /	42 Reason 179-61-56
---	--	-----------------------------------

PART 5 - MISCELLANEOUS COMMENTS

50 2 - Bureau 2 - Milwaukee (1-92-145 Sub D) (1-179-61) RJH/amb (4)	51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	SEARCHED INDEXED SERIALIZED FILED
---	---	--------------------------------------

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 12/27/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

12/11/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1185	[REDACTED]	C/A	[REDACTED]
92-1367	[REDACTED]	C/A	[REDACTED]
166-364	AUGUST S. PALMISANO	C/A	[REDACTED]
179-61	VINCE MANIACI	C/A	[REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
CRIMINAL

PERSONAL DATA

- 1 - MI [REDACTED]
1 - MI [REDACTED]
1 - MI 92-599
① - Each File Listed Above

RJH/dmb
(7)

179-61-69

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1974	
MILWAUKEE	

[REDACTED]

RW

MI [REDACTED]

Source advised AUGIE PALMISANO, VINCE MANIACI,
[REDACTED] NICK GENTILE, [REDACTED] (an Italian

[REDACTED]
on the south side of Milwaukee), and source all
collaborated the week before and hit several places.
Source advised they started at Richies and then went
to Little Caesars, Sally's Restaurant, and Monreo's
on the south side as well as NICK GENTILE's New Yorker
Lounge.

[REDACTED]

Source advised on 12/10/74 that he was
present at Little Caesars Tap when [REDACTED]
[REDACTED] took by AUGIE and VINCE for [REDACTED]

[REDACTED]

[REDACTED] Source advised [REDACTED] and PALMISANO
became engaged in conversations which he could not
determine the contents of and shortly thereafter,
[REDACTED] left. Source is attempting to find out how
[REDACTED]

Source stated that the same night, AUGIE

MI [REDACTED]

Source advised he does not believe VINCE MANIACI is a member of the Milwaukee LCN but that due to MANIACI's older brother being past President of the Republican Party in Wisconsin, he feels MANIACI has been allowed to get away with certain things by the "boys". He stated that it is common knowledge MANIACI has certain privileges not afforded to other individuals and this is virtually the only reason MANIACI has been allowed to operate in the manner he does. Source advised [REDACTED] and PALMISANO are connected with the outfit and he feels this is true because [REDACTED] and PALMISANO are related to FRANK BALISTRERI. He stated that [REDACTED] is BALISTRERI's [REDACTED] and that PALMISANO is related somehow through marriage. He also advised [REDACTED] stays in the background and is used primarily as [REDACTED] inasmuch as [REDACTED] appears to be a [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

Source was advised by SA [REDACTED] that he was attempting to identify an individual known as FRANK who was a salesman, known to frequent Little

MI

b7D

Caesars Lounge. Source was then given a physical description and advised it fit the description of FRANK CICERELLO who used to be a liquor salesman and currently sells bar supplies and equipment. He stated that CICERELLO lives on Humboldt Avenue, north of North Avenue, but does not know the exact house address.

Source should be credited with the identification of an individual required for interview in regard to Milwaukee file 179-61. This individual could also become a subject in this matter and source's information greatly enhanced the progress of that case.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 1/7/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
12/5/74 and 12/13/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-599	(C/A [REDACTED])
179-61	(C/A [REDACTED])
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	Source stated when VINCENT MANIACI was recently in the hospital, [REDACTED] Little Caesar's Cocktail Lounge. Source advised [REDACTED] Source additionally stated that over the past year, [REDACTED]
Source advised an individual that hangs around Little Caesar's by the name of FRANK, is probably FRANK CICERELLO. According to the source, CICERELLO was formerly a liquor salesman and has a brother that was formerly a prize fighter.	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage CRIMINAL

PERSONAL DATA

③-Milwaukee

 (1-[REDACTED])
 (1-92-599)
 (1-179-61)

REW/hc

(3)

179-61-72

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

JAN 10 1975

FBI-MILWAUKEE

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [] (P)

DATE January 6, 1975

FROM : SA []

SUBJECT []

Dates of Contact

12/27/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 166-364 AUGUST PALMISANO

C/A []

MI 92-1151 []

C/A []

MI 179-61 VINCE MANIACI

C/A []

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTICMI 166-364 and MI 92-1151☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

4 - MILWAUKEE (1- []
(1- 166-364)
(1- 92-1151)
(1- 179-61)MGP/dgr
(4)

179-61-75

SEARCHED <u>22</u>	INDEXED <u>22</u>
SERIALIZED <u>22</u>	FILED <u>22</u>
JAN 6 1975	
FBI - MILWAUKEE	

[] *lfr*

MI [REDACTED]

[REDACTED]

MI 179-61

On December 27, 1974, informant advised that an individual known as [REDACTED] Milwaukee, Wisconsin; telephone number [REDACTED] is a white male Italian; approximately [REDACTED] years of age; 5'7"; 180 pounds; black hair and mustache. [REDACTED] as well as a close associate named [REDACTED] is described as a white male Italian; [REDACTED] years of age; 6'; 200 pounds; well built; with dark curly hair. He is employed at [REDACTED] on second shift and normally drives his girl friend's automobile, a dark colored old Pontiac. [REDACTED] is known to drive a late model white Corvette.

[REDACTED] is originally from the east side of Milwaukee and allegedly is well acquainted with numerous Milwaukee area hoodlums, including VINCE MANIACI and [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P) DATE: 1/3/75

FROM : SA S []

SUBJECT: []

Dates of Contact

12/3, 9, 10, 18, 23, 30, 31/74, 1/1/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-364 C/A []165-482 C/A []179-61 C/A [][] C/A []

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 12/3/74 source advised there had recently been a birthday party for NICK GENTILE at the New Yorker Lounge. In attendance were NICK GENTILE, AUGIE PALMISANO, VINCE MANIACI, [] for PALMISANO's Broadway operation, [] Milwaukee fence and high roller, as well as many other members of the downtown hoodlum community. Many females who are known to be prostitutes were also in attendance. Nobody at this party seemed to be worried about any of their present cases and PALMISANO indicated he does not believe he will go to jail for any charges against him. Source noted that GENTILE frequently contacts VINCE MANIACI at Little Caesar's tavern and AUGIE PALMISANO at Richie's on Broadway during the week and indicates to the source he has some sort of

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same 179-61-76

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1975	
FBI - MILWAUKEE	

[] *Ren*

1 - []
 1 - Each of the above files
 ALN/pss
 (5) *pss* 179-61

MI [REDACTED]

business arrangement with these individuals.

[REDACTED]

[REDACTED]

On 12/10/74 source advised AUGIE PALMISANO is spending a lot of time at VINCE MANIACI's but generally just sits at the bar, drinks and plays dice. [REDACTED]

[REDACTED]
PALMISANO at that location recently.

[REDACTED]

[REDACTED]

[REDACTED]

MI [REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

Recent conversations the source has had with [REDACTED] had been subpoenaed to appear before the Federal Grand Jury. Source asked [REDACTED] why he had been subpoenaed and he said that someone was trying to frame a friend of his.

b3
b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

On 12/31/74 source advised that two female companions of AUGIE PALMISANO are [REDACTED] at Richie's. VINCE MANTIACI is hanging around with a girl who has [REDACTED] and was supposedly [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [] (P)

DATE: January 6, 1975

FROM : SA []

SUBJECT: []

Dates of Contact

1/1/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 165-497	[]	C/A	[]
MI 165-490	[]	C/A	[]
MI 92-873	[]	C/A	[]
MI 179-61	VINCE MANIACI	C/A	[]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 165-497☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

5 - MILWAUKEE (1 - [] (1 - 165-497)
 (1 - 165-490)
 (1 - 92-873)
 (1 - 179-61)

MGP/dgr
 (5)

179-61-77

SEARCHED <u>92</u>	INDEXED <u>92</u>
SERIALIZED <u>92</u>	FILED <u>92</u>
JAN 6 1975	
MILWAUKEE	

KW

MI [REDACTED]

MI 165-490

[REDACTED]

MI 92-873

[REDACTED]

MI 179-61

On January 1, 1975, informant advised that he recently heard that [REDACTED] allegedly had one of the stolen mink coats involved in captioned matter.

NR021 CG PLAIN

1155 PM NITEL 11/11/74 LSB

O MILWAUKEE (15-6690)

FROM CHICAGO (15-44085)

CHANGED (IO). [REDACTED] THEFT OF FUR LENGTH
AUTUMN HAZE SHAPIRELLI MINK FUR COAT, EVANS FUR COMPANY,
CHICAGO, ILLINOIS, ITSP-TFIS. 00: MILWAUKEE

RE MILWAUKEE TELETYPE DATED NOVEMBER 8, 1974.

TITLE CHANGED TO INCLUDE ITSP STATUTE.

ON INSTANT DATE [REDACTED] EVANS,
36 SOUTH STATE STREET, ADVISED THAT CAPTIONED SUBJECT WAS
HIRED AS [REDACTED] THROUGH EVANS SINGER MILWAUKEE STORE.
ON OR ABOUT SEPTEMBER 4, 1973, [REDACTED] EVANS
DELIVERY TRUCK TO THE EVANS STORE SKOKIE, ILLINOIS., AT
WHICH TIME HE TOOK DELIVERY OF SEVEN FUR PIECES FOR
DELIVERY TO EVANS STORE, HILLSIDE, ILLINOIS. UPON
ARRIVAL AT HILLSIDE STORE ONLY THREE OF SEVEN FURS WERE
ACCOUNTED FOR. [REDACTED] THEN RETURNED TO MILWAUKEE EVANS
STORE. VALUE OF FOUR MISSING FURS RETAIL OF \$10,180.00.

*11/11/74
n/o action taken
RW*

*Advised
11-12-74*

179-61-78
87-12726-3
15-6690-3

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1974	
MILWAUKEE	

[Signature]

PAGE TWO

CG (15-44085)

EMPLOYEES SKOKIE STORE VOLUNTARILY TOOK [REDACTED]

[REDACTED]
SUBJECT REPORTEDLY [REDACTED]

[REDACTED] MILWAUKEE.

[REDACTED] UNABLE TO LOCATE SUBJECT'S JOB APPLICATION
AND SHIPPING DOCUMENTS. FACSIMILE COPY OF INVOICE AND
POLY-GRAPH OF SUBJECT TO FOLLOW.

LEADS. CHICAGO, AT CHICAGO, ILLINOIS. WILL
MAINTAIN CONTACT WITH [REDACTED] TO OBTAIN SHIPPING DOCUMENTS
AND APPLICATION.

END.

RRN FBI MI

CLR HOLD

NOTIFICATION TO AGENCY
OF PLEA OR SENTENCE

FROM: U. S. Attorney's Office
Milwaukee, Wisconsin

TO

____XXX____ F.B.I. _____ Postal Inspectors
____ U.S. Secret Service _____ Alcohol Tobacco Tax Unit
____ Intelligence, I.R.S. _____ Immigration & Naturalization
Service

____ Other: _____

Re: U. S. v. _____ VINCENT J. MANIACI

Court # _____ 74-CR-243

U.S.A. # _____ 74-6052

Your Ref: _____

DATE OF COURT ACTION _____ December 27, 1974 _____ TIME: _____ 1:45 P.M. _____

Presiding Judge: _____ Myron L. Gordon _____

XXX ARRAIGNMENT AND PLEA OF:

____ Guilty
____ Nolo Contendre
~~____~~ Not Guilty

SENTENCE IMPOSED:

Fine: _____

Probation: _____

____ Above fine to be paid times and amounts that
Probation Department directs

____ Restitution ordered.

Commitment: _____ 2/11/74 at 9:30 for probation

OTHER: _____

179-61-79

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1974	
FBI-MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 1/8/75

FROM : SA []

SUBJECT: []

Dates of Contact

12/27/74 and 1/6/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

165-492 []

C/A []

179-61

V. MANIACI

C/A []

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC179-61

Source advised that as a result of the FBI's investigation regarding fur coats purchased by []

[] Source stated that [] is deeply in debt, and source has heard that [] and as a result has made many enemies. Source also learned through [] with VINCE MANIACI, that VINCE is mad at him as he is of the opinion that [] squealed to the FBI. Source has also heard rumors that there may be contracts out for him.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

General Criminal

PERSONAL DATA

1 - []
1 - 165-492
1 - 179-61
1 - []

BS:lrh
(4)

179-61-81

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 8 1975	
FBI - MILWAUKEE	

MI [REDACTED]

Source stated that [REDACTED] (phonetic), who lives with [REDACTED] and is a close associate of [REDACTED] the Casino Lounge, recently told source that [REDACTED]

Source stated that both [REDACTED]

about the fur coats which [REDACTED] purchased and also about [REDACTED]

[REDACTED] of an unknown male individual who resides somewhere up north. Source stated [REDACTED] told him [REDACTED] had put the [REDACTED]

Source believes that [REDACTED] may have testified before a local Grand Jury regarding [REDACTED]

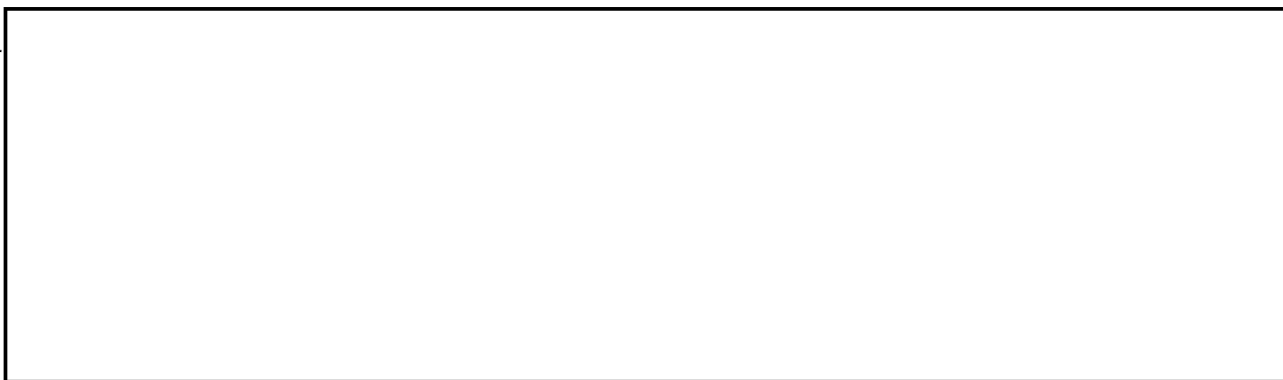
with regards to a prostitution investigation. Regarding [REDACTED] source advised him on 1/5/75 that he was going

to [REDACTED] on the morning of 1/7/75

to [REDACTED] Source stated that

[REDACTED] did not elaborate on whom the individual was in [REDACTED] or the nature of the business.

165-492



UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 1/10/75

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact	
12/17/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
[REDACTED]	
92-262	(LCN)
92-599	(VINCE MANIACI) (C/A [REDACTED])
179-61	(NICK GENTILE)
92-460	[REDACTED] (C/A [REDACTED])
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	92-228 [REDACTED]
<input type="checkbox"/> POSITIVE	92-165 [REDACTED] (C/A [REDACTED])
<input type="checkbox"/> STATISTIC	92-732 [REDACTED] (C/A [REDACTED])
	94-316 (FRANK BALISTRIERI) (C/A MURPHY)
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	
1- [REDACTED]	
1-Above listed files.	
EDM/bc	

179-61-89

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1975	
FBI - MILWAUKEE	

[REDACTED] [Signature]

MI [REDACTED]

Source stated that concerning fur coats which VINCE MANIACI was trying to peddle, source had been in contact with NICK GENTILE and GENTILE had told him that he had tried on the coats, but he did not like them and consequently did not buy any. Source advised the person involved with MANIACI was a guy by the name of [REDACTED] (phonetic).

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Source further stated that [REDACTED] had borrowed money from VINCE MANIACI about one month ago in order [REDACTED]
[REDACTED]

Source further advised that FRANK BALISTRIERI has been in California quit a bit within the last two months, and as yet, for an unknown reason.

Post Office Box 90663
Milwaukee, Wisconsin 53202

December 20, 1974

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin

Attention: Assistant United States Attorney
D. Jeffrey Hirschberg

Dear Sir:

Re: Vincent J. Maniaci;
[redacted] - Victim
Interstate Transportation of Stolen Property;
Extortionate Credit Transaction

This will confirm the conversation between
Assistant United States Attorney D. Jeffrey Hirschberg
of your office and Special Agent [redacted]
of this office.

For the information of your office, [redacted]
[redacted] had received threats on his life from Vincent
J. Maniaci and others and Mr. Hirschberg stated that it
would be appropriate and beneficial to the Maniaci
investigation if a recording device was placed on the
telephone of [redacted] telephone 461-7787 to
record conversations with Maniaci and his associates.
Additionally, Mr. Hirschberg stated that it would be
appropriate and beneficial to the investigation [redacted]

[redacted] and Vincent Maniaci.

Very truly yours,

⁴
HERBERT E. HOKIE
Special Agent in Charge

2 - Addressee
1 - 179-61
REW/pss
(3)
R.S.

179-61-90
[redacted] [signature]
SEARCHED _____ INDEXED _____
SERIALIZED na FILED _____

To: Director, FBI

Date: **1/15/75**

ATTENTION: Training Division
Selection and Evaluation Project
FBI Academy, Quantico

INSTRUCTIONS: Submit 1 form
for each Agent physically confronting
subject. (Insure form FD-471
regarding subject also submitted.)

From: SAC, **MILWAUKEE**

Subject: Research Data
Arrest Study

DATA REGARDING AGENT

1	7	9	0	0	0	0	0	1
1	2	3	4	5	6	7	8	9

M	I
10	11

1	2	1	8	7	4
12	13	14	15	16	17

0	4
18	19

0	1
20	21

1
22

5	8	0	0
23	24	25	26

1	6	0
27	28	29

2
30

1
31

1
32

1
33

3	0
34	35

0	4
36	37

D	1
79	80

A. Field Office File Number

B. Field Office; (i.e. AX, WF, etc.)

C. Date of Arrest; (Month, Day, Year)

D. Total number of Agents (including this one) physically confronting subject.

E. Total number of subjects arrested at this time and place.

F. Sex of Agent; 1—Male; 2—Female

G. Height of Agent in inches and hundredths; (i.e. 71 $\frac{3}{4}$ "=7175)

H. Weight of Agent

I. Subject(s) resisted arrest? 1—No; 2—Yes

J. Did Agent exhibit weapon to effect arrest? 1—No; 2—Yes

K. Did Agent discharge weapon in connection with arrest? 1—No; 2—Yes

L. Agent injured? 1—No; 2—Minor; 3—Hospitalized; 4—Killed

M. Age of Agent

N. Number of years as Special Agent

179-61-92

Bureau (AM)
1-Milwaukee
REN/pss
(2)

SEARCHED _____ INDEXED _____
SERIALIZED 10 FILED 10

To: Director, FBI

Date: **1/15/75**

ATTENTION: Training Division
Selection and Evaluation Project
FBI Academy, Quantico

INSTRUCTIONS: Submit 1 form
for each Agent physically confronting
subject. (Insure form FD-471
regarding subject also submitted.)

From: SAC, **MILWAUKEE**

Subject: Research Data
Arrest Study

DATA REGARDING AGENT

1	7	9	-	0	0	0	0	6	1
1	2	3		4	5	6	7	8	9

M	I
10	11

1	2	1	8	7	4
12	13	14	15	16	17

0	4
18	19

0	1
20	21

1
22

7	0	0	0
23	24	25	26

1	8	5
27	28	29

2
30

1
31

1
32

1
33

30	
34	35

0	4
36	37

D	1
79	80

A. Field Office File Number

B. Field Office; (i.e. AX, WF, etc.)

C. Date of Arrest; (Month, Day, Year)

D. Total number of Agents (including this one) physically confronting subject.

E. Total number of subjects arrested at this time and place.

F. Sex of Agent; 1—Male; 2—Female

G. Height of Agent in inches and hundredths; (i.e. 71 $\frac{3}{4}$ "=7175)

H. Weight of Agent

I. Subject(s) resisted arrest? 1—No; 2—Yes

J. Did Agent exhibit weapon to effect arrest? 1—No; 2—Yes

K. Did Agent discharge weapon in connection with arrest? 1—No; 2—Yes

L. Agent injured? 1—No; 2—Minor; 3—Hospitalized; 4—Killed

M. Age of Agent

N. Number of years as Special Agent

179-61-93

SEARCHED _____ INDEXED _____
SERIALIZED NO FILED NO

1 - Bureau (AM)
1 - Milwaukee
REN/pss
(2) *R221*

Date: **1/15/75**

To: Director, FBI

ATTENTION: Training Division
Selection and Evaluation Project
FBI Academy, Quantico

INSTRUCTIONS: Submit 1 form for each
subject arrested by FBI Agents in this
case. (Insure form FD-471a regarding
Agent also submitted.)

From: SAC, **MILWAUKEE**

Subject: Research Data
Arrest Study

DATA REGARDING SUBJECT

1	7	9	-	0	0	0	0	6	1
1	2	3		4	5	6	7	8	9

M	I
10	11

1	2	1	8	7	4
12	13	14	15	16	17

0	1
18	19

5	5
20	21

1
22

6	9	0	0
23	24	25	26

2	0	0
27	28	29

1
30

1
31

1
32

0	4
33	34

0	4
35	36

0	0
37	38

0	0
39	40

S	1
79	80

A. Field Office File Number

B. Field Office; (i.e., AX, WF, etc.)

C. Date of Arrest; (Month, Day, Year)

D. Number of Subjects (Including this one) arrested
at the same time and place.

E. Age of Subject

F. Sex of Subject; 1—Male; 2—Female

G. Height of Subject in inches and hundredths; (i.e. 71 $\frac{3}{4}$ "=7175)

H. Weight of Subject

I. Subject was, 1—Unarmed; 2—Armed with Gun; 3—With Knife;
4—With other Weapon; 5—With Multiple Weapons.

J. Subject Resisted Arrest? 1—No; 2—Yes

K. Subject Injured? 1—No; 2—Minor; 3—Hospitalized; 4—Killed.

L. Number of Agents physically confronting subject.

M. Total number of Agents involved in arrest (approximate number)

N. Number of other Law Enforcement Personnel physically
confronting Subject.O. Total number of other Law Enforcement Personnel involved
in arrest (approximate number).

Bureau (AM)
1-Milwaukee

REW/pss (2)

SEARCHED INDEXED
SERIALIZED FILED
179-61-98

To: Director, FBI

Date: **1/15/75**

ATTENTION: Training Division
Selection and Evaluation Project
FBI Academy, Quantico

INSTRUCTIONS: Submit 1 form
for each Agent physically confronting
subject. (Insure form FD-471
regarding subject also submitted.)

From: SAC, **MILWAUKEE**

Subject: Research Data
Arrest Study

DATA REGARDING AGENT

1	7	9	-	0	0	0	0	0	1
1	2	3		4	5	6	7	8	9

10	11
----	----

1	2	1	8	7	4
12	13	14	15	16	17

0	4
18	19

0	7
20	21

1
22

6	9	0	0
23	24	25	26

1	8	0
27	28	29

2
30

1
31

1
32

1
33

3	2
34	35

0	4
36	37

D	1
79	80

A. Field Office File Number

B. Field Office; (i.e. AX, WF, etc.)

C. Date of Arrest; (Month, Day, Year)

D. Total number of Agents (including this one) physically confronting subject.

E. Total number of subjects arrested at this time and place.

F. Sex of Agent; 1—Male; 2—Female

G. Height of Agent in inches and hundredths; (i.e. 71 $\frac{3}{4}$ "=7175)

H. Weight of Agent

I. Subject(s) resisted arrest? 1—No; 2—Yes

J. Did Agent exhibit weapon to effect arrest? 1—No; 2—Yes

K. Did Agent discharge weapon in connection with arrest? 1—No; 2—Yes

L. Agent injured? 1—No; 2—Minor; 3—Hospitalized; 4—Killed

M. Age of Agent

N. Number of years as Special Agent

Ep

1—Bureau (AM)
1—Milwaukee
REW/pss
(2)

SEARCHED _____ INDEXED _____
SERIALIZED 12 FILED 12

179-41-95

AIRTEL

To: Director, FBI

Date: **12/26/74**

ATTENTION: Training Division
Selection and Evaluation Project
FBI Academy, Quantico

INSTRUCTIONS: Submit 1 form
for each Agent physically confronting
subject. (Insure form FD-471
regarding subject also submitted.)

From: SAC, **MILWAUKEE**Subject: Research Data
Arrest StudyDATA REGARDING AGENT

1	7	9	-	0	0	0	0	6	1
1	2	3		4	5	6	7	8	9

10	11
----	----

1	2	1	8	7	4
12	13	14	15	16	17

0	4
18	19

0	1
20	21

1
22

6	9	0	0
23	24	25	26

1	6	8
27	28	29

2
30

1
31

1
32

1
33

2	9
34	35

0	4
36	37

D	1
79	80

A. Field Office File Number

B. Field Office; (i.e. AX, WF, etc.)

C. Date of Arrest; (Month, Day, Year)

D. Total number of Agents (including this one) physically confronting subject.

E. Total number of subjects arrested at this time and place.

F. Sex of Agent; 1-Male; 2-Female

G. Height of Agent in inches and hundredths; (i.e. 71 $\frac{3}{4}$ "=7175)

H. Weight of Agent

I. Subject(s) resisted arrest? 1-No; 2-Yes

J. Did Agent exhibit weapon to effect arrest? 1-No; 2-Yes

K. Did Agent discharge weapon in connection with arrest? 1-No; 2-Yes

L. Agent injured? 1-No; 2-Minor; 3-Hospitalized; 4-Killed

M. Age of Agent

N. Number of years as Special Agent

1 - Bureau (AM)
1 - Milwaukee
REW/pss
(2)

SEARCHED INDEXED
SERIALIZED FILED
179-61-96

SAC, MILWAUKEE (66-2085)

1/15/75

SA

CONSENSUAL MONITORING

Attached to the original of this communication is one copy of a written consent furnished by Milwaukee, to place a recording device on his person for the purpose of recording conversations with VINCENT J. MANIACI. It is noted this matter was previously discussed with ASAC BEST who furnished his authorization to record the aforementioned conversation in the absence of the SAC.

1 - 66-2085
1 - 179-61

REN/pss
(2)

Res

179-61-97

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1975	
FBI - MILWAUKEE	

48

SAC, MILWAUKEE (66-2085)

1/15/75

SA [REDACTED]

CONSENSUAL MONITORING

Attached to the original of this communication is one copy of a consent furnished by [REDACTED] Milwaukee, to place a recording device on his telephone which is telephone 461-7787, for the purpose of recording conversations with VINCENT MANIACI or any of his associates.

It is noted this matter was previously discussed with ASAC BEST who furnished his authorization to record the aforementioned conversations in the absence of the SAC.

1 - 66-2085
1 - 179-61

REN/pss
(2)
Ren

179-61-98
179-98

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1975	
FBI - MILWAUKEE	

[REDACTED] *Ren*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 1-15-75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

1-3-75, 1-9-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-61 VINCE MANIACI (WALSH)

92-1117 [REDACTED] (c)

166-364 AUGIE PALMISANO (HUNT)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

179-61-99
SEARCHED INDEXED
SERIALIZED FILED

JAN 15 1975

1 -
1 -
(1) Each of Above Files
RJH/cmc
(5)[REDACTED] MILWAUKEE
[REDACTED] [REDACTED]

MI

On 1-9-75, source advised he had attended a party for AUGIE PALMISANO's wife in which all the boys were there. Source stated that VINCE MANIACI and PALMISANO got drunked up and began talking in Sicilian, and MANIACI mentioned that this guy that got him on the furs had been in his tavern to talk things out. Source stated from the gist of the conversation, he thought this had been recently. MANIACI advised PALMISANO that the FBI had put a recording device in the heel of this individual's shoe and MANIACI refused to talk about the incident.

PALMISANO stated that they were going to attempt to "reach" this guy the next time they can ascertain if he is in Milwaukee. Source stated he did not interpret this to mean that they were going to put a contract on him or do any bodily harm to the individual.

Source did advise he would keep in touch with PALMISANO and MANIACI in the event anything like this would occur, and he would immediately advise writer.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 1-17-75

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact	
1-15-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
166-507	[REDACTED]
165-258	[REDACTED] (c)
166-364	AUGIE PALMISANO [REDACTED]
166-848	[REDACTED] (c)
29-1393	[REDACTED]
92-1064	[REDACTED] (MURPHY)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<u>Files:</u> 92-565 [REDACTED] (MURPHY) 92-1069 [REDACTED] (c) [REDACTED] (MURPHY) 94-316 FRANK BALISTRIERI (MURPHY) 92-1353 [REDACTED] (MURPHY) 92-717 [REDACTED] 92-960 [REDACTED] 179-61 VINCE MANIACI [REDACTED]
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [REDACTED]

1 - [REDACTED]

① Each of Above Files

EDM/cmg

(16) *cmg*

179-61-100

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1975	
FBI - MILWAUKEE	

[REDACTED] *Kew*

MI [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Source advised that he had determined that AUGIE PALMISANO has stated that he was in Sally's Restaurant with VINCE MANIACI the night the [REDACTED]

[REDACTED] and while VINCE MANIACI [REDACTED]

PALMISANO was holding a similar conversation with either [REDACTED]

[REDACTED] Source was not sure as to the relationship of this individual but PALMISANO has reportedly said that it was a good thing that this individual [REDACTED]

[REDACTED] PALMISANO say much the same things that MANIACI said to [REDACTED]

[REDACTED]

MI

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED] (P)

DATE: 1/20/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

12/30/74 12/17/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-61	V. MANIACI	C/A	[REDACTED]
166-364	A. PALMISANO	C/A	[REDACTED]
179-34	[REDACTED]	C/A	[REDACTED]

Purpose and results of contact

- ☐ NEGATIVE Source said that on Christmas Eve she went to Little
☒ POSITIVE Ceasars where she observed [REDACTED]
☐ STATISTIC [REDACTED] at RICHIE'S

VINCE MANIACI, [REDACTED]
 [REDACTED] VINCE received a telephone call there and shortly after made a pay phone call on the phone by the ice machine. Source [REDACTED]
 [REDACTED] VINCE telling the party on the phone that he was being set up on a bum rap, apparently referring to the [REDACTED] affair. VINCE then stated to this individual that he wants the guy [REDACTED] eliminated. VINCE said to the party, "you can eliminate people in Chicago but you can't do it here, what's wrong with you." VINCE then further stated, "if you can't do your job then I'll get somebody else to do it and they will take care of you too." At this point the source was asked by MANIACI to leave the immediate area.

- ☐ POSITIVE ASSIGNMENT GIVEN [REDACTED] Shortly thereafter, VINCE looked at [REDACTED]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? none

- ☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

criminal

PERSONAL DATA

[REDACTED]

① 179-61
 1 - 166-364
 1 - 179-34 / 179-54

A SAC - [REDACTED]

179-61-101

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
[REDACTED]	

[redacted] in that they were talking to New York already. Source stated that at this time VINCE was talking on the pay phone at the bar. Source left for approximately 45 minutes returning to find that VINCE was still on the pay phone and it is believed that the conversation was with the party in New York.

Source remembered that prior to the call to NEW YORK, VINCE immediately made another call on the pay phone, believed to be a local call, and talked to an identified [redacted] individual. At this time VINCE said, [redacted]

[redacted] He further stated that [redacted]

On Saturday evening December 28, 1974, source was at CEASAR's at which time MANIACI appeared, disturbed concerning the charges against him. Later that same evening, MANIACI, in an inebriated state took all his clothes off, hopped on one of the chairs and danced until he fell on the floor. Source said that he did this when [redacted] the NEW YORKER TAVERN. VINCE said that it was not necessary to go there to see a go-go dancers and proceeded to disrobe.

Source stated that on December 30, 1974 she was at RICHIE'S TAVERN at which time she observed [redacted]

Source also indicated that on the day of MANTACT'S arrest, [redacted] something for VINCE. Source said that later that same evening she was in VINCE's company at which time he made the comment to [redacted]

[redacted] Source said VINCE later called [redacted] that same evening requesting him [redacted] VINCE apparently [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/75

[redacted] Ben-mor Liquors/Central City News, 506 West Wisconsin Avenue, Milwaukee, was contacted at his place of business. [redacted] was furnished his rights orally by Special Agent [redacted] and furnished the form entitled, "Interrogation; Advice of Rights" which he read, stated he understood, and signed. [redacted] then furnished the following information:

[redacted] stated that he recalls that a period of time after he [redacted] he heard that VINCENT MANIACI had an interest in this matter. [redacted] stated that he heard this information at the New Yorker Lounge but he does not specifically recall the source of this information. [redacted] advised he presumed MANIACI had also purchased a fur coat from [redacted]

[redacted] additionally stated that at the end of last summer he was with MANIACI at Little Caesar's Cocktail Lounge and he recalls mentioning to MANIACI that he had [redacted] MANIACI replied to him that the same individual from whom he had [redacted] had approached him; however, he did not buy any coats.

Interviewed on 12/31/74 at Milwaukee, Wisconsin File # MI 179-61 102

by SAs [redacted] Date dictated 1/7/75
[redacted] (REW/pss)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/75

PHIL JUNG was contacted at his residence, apartment 36, 610 West Wisconsin Avenue, Milwaukee. After being advised of the identities of the interviewing Agents, JUNG furnished the following information:

JUNG stated that he remembers the night that [] purchased a mink coat from [] [] however, the specifics were not too clear to him. JUNG stated, however, that he had never previously approached [] regarding the purchase of a mink coat and that the statement furnished by [] was definitely untrue.

Interviewed on 12/31/74 at Milwaukee, Wisconsin File # MI 179-61-103

by SAs [] Date dictated 1/7/75
[] (REW/pss)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 1-23-75

FROM : SA []

SUBJECT: []

Dates of Contact

1-20-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

87-12789 FENCING OPERATIONS, MILWAUKEE DIVISION []

179-61 VINCE MANIACI []

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTICMI 87-12789☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? **No**☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - Both of Above Files

MGP/cmg
(3)179-61-104
SEARCHED INDEXED
SERIALIZED FILED

JAN 23 1975

Kew

MI [REDACTED]

MI 179-61

Informant previously identified an individual known as [REDACTED] as a close associate of [REDACTED] On 1-20-75, informant advised he recently determined that [REDACTED]

[REDACTED] Informant has also determined that [REDACTED] [REDACTED] who is in the bar supply business.

Informant was instructed to obtain the license plate of [REDACTED] which he described as being on a dark colored old Pontiac.

F B I

Date: 1/27/75

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE _____
NITEL
(Priority)

TO : DIRECTOR (179-1142)
CHICAGO 555p
FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI; [REDACTED]

[REDACTED] ITSP; ECT, OO: MILWAUKEE.

RE MILWAUKEE REPORTS OF SA [REDACTED] DECEMBER
12 AND 26, 1975.

FOR THE INFO OF BUREAU, USA WILLIAM J. MULLIGAN,
EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, WISCONSIN,
INDICATED HE INTENDS TO APPLY FOR FULL IMMUNITY FROM
PROSECUTION FOR FRANK CICERELLO IF CICERELLO FURNISHES
COMPLETE DETAILS CONCERNING HIS INVOLVEMENT WITH VINCENT
J. MANIACI AND OTHERS IN HIJACKING OF TRUCK LOAD OF
HERSHEY CANDY IN OCTOBER, 1974. USA MULLIGAN ADVISED
PRIOR TO APPLYING FOR IMMUNITY, HE REQUIRED CICERELLO
FURNISH FULL STATEMENT TO BUAGENTS RE HIS INVOLVEMENT.

CICERELLO INTERVIEWED AND ADMITTED RESPONSIBILITY
FOR OBTAINING BUYER FOR CANDY AND FURNISHED PROCEEDS
FROM SALE DIRECTLY TO MANIACI. CICERELLO'S STATEMENT
END PAGE ONE

① - MILWAUKEE
REW/dmb

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

Approved: _____
Special Agent in Charge

Sent

M

Per

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 179-61 PAGE TWO

DIFFERS SUBSTANTIALLY FROM STATEMENT PREVIOUSLY FURNISHED
BY GOVERNMENT WITNESS, [REDACTED] ALSO INVOLVED IN
THEFT.

MILWAUKEE FEELS CICERELLO MAY NOT BE TELLING THE
TRUTH TO PROTECT OTHERS INVOLVED IN THEFT. MILWAUKEE FURTHER
FEELS THE ADMINISTRATION OF POLYGRAPH EXAM TO CICERELLO
WOULD GREATLY AID THIS INVESTIGATION AND MAY LEAD TO
IDENTIFICATION OF OTHER SUBJECTS IN THIS MATTER. USA
MULLIGAN CONCURS WITH MILWAUKEE'S OPINION AND ADVISED
HE WILL HOLD IN ABEYANCE CICERELLO'S REQUEST FOR IMMUNITY
UNTIL MATTER RESOLVED. CICERELLO AGREED TO SUBMIT TO POLY-
GRAPH EXAM.

BUREAU REQUESTED TO AUTHORIZE SA [REDACTED]
QUALIFIED POLYGRAPH EXAMINER FROM CHICAGO DIVISION, TO
TRAVEL TO MILWAUKEE TO CONDUCT POLYGRAPH EXAM AT EARLY DATE.
END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NR025 WA PLAIN

4:32PM NITEL 1/28/75 MES

TO MILWAUKEE (179-61)

CHICAGO

FROM DIRECTOR

VINCENT J. MANIACI; [REDACTED]

[REDACTED] ITSP; OO: MILWAUKEE.

REMITEL 1/27/75.

AUTHORITY GRANTED FOR POLYGRAPH EXAMINATION OF FRANK
CICERELLO. INSURE THAT WAIVER IS EXECUTED PRIOR TO
EXAMINATION AND ADVISE BUREAU OF RESULTS. AUTHORITY GRANTED
TO UTILIZE SA [REDACTED] CHICAGO, FOR EXAMINATION.

END

HOLD

MI -

179-61-108

SEARCHED.....	INDEXED.....
SERIALIZED <i>WDR</i>	FILED <i>WDR</i>
FBI - MILWAUKEE	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2-10-75

[redacted] who resides at [redacted] Milwaukee, Wisconsin, telephone [redacted] was contacted at his residence. After being advised of the identities of the interviewing Agents, as well as the nature of the investigation, [redacted] furnished the following information:

[redacted] stated that he is [redacted] [redacted] advised that he is currently [redacted] and he lives with his [redacted] who is currently [redacted]

[redacted] stated that over the past couple of years, he has been with [redacted] on several occasions when they went to Little Caesar's Cocktail Lounge, which is operated by VINCE MANIACI. [redacted] advised that he was not aware that [redacted] was in debt to MANIACI and he was not familiar with any of MANIACI's criminal activities.

According to [redacted] he is not familiar with AUGIE PALMISANO or any of MANIACI's associates. [redacted] has never borrowed any money himself from MANIACI or anyone else associated with Little Caesar's Cocktail Lounge; however, he stated that he currently has a bar tab at MANIACI's for approximately \$30.

[redacted] advised that he has not been in Little Caesar's in several months and cannot recall if he ever heard any conversation concerning a theft of candy which [redacted] was involved in.

Interviewed on 2-6-75 at Milwaukee, Wisconsin File # MI 179-61-110
by SA's [redacted] and [redacted] (REW/cmg) Date dictated 2-7-75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2-7-75

[redacted] was contacted at his residence, [redacted] Milwaukee, Wisconsin. [redacted] furnished the following information:

[redacted] stated that he recalled that on the night prior to the theft of a truck load of Hershey candy, he was in Little Caesar's Cocktail Lounge with VINCE MANIACI and FRANK CICERELLO; both MANIACI and CICERELLO were attempting to find an outlet to fence the stolen chocolate.

According to [redacted] CICERELLO left Little Caesar's and returned a short time later with an individual who appeared to be either an employee or a relative of someone who operated a candy business. CICERELLO appeared to be acquainted with this individual and spent time with him discussing the price that his relative or employer wants to pay for this candy.

Additionally, [redacted] advised that CICERELLO told him that night that he [redacted] a candy store which was located on the south side of Milwaukee. [redacted] told CICERELLO that that would be too risky and that he preferred leaving the keys in the truck during his lunch break and allowing someone to take the truck during that time. CICERELLO agreed with [redacted]

Interviewed on 1-28-75 at Milwaukee, Wisconsin File # MI 179-61-111
by SA [redacted] cmg Date dictated 2-3-75

2-19-75

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (179-1142)
FROM: SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;

[REDACTED]
ITSP; ECT

OO: MILWAUKEE

For the information of the Bureau and Miami, the trial of MANIACI will be held in Federal District Court, Eastern District of Wisconsin, on Monday, March 17, 1975. Additionally, the suppression hearing will be held in Federal District Court on Thursday, March 13, 1975.

United States Attorney WILLIAM J. MULLIGAN, Eastern District of Wisconsin, Milwaukee, advised that ASAC [REDACTED] of the Miami Division will be required to testify at both the suppression hearing and the trial. Mr. MULLIGAN stated that ASAC [REDACTED] should be available for conference in Milwaukee March 12, 1975.

UACB, ASAC [REDACTED] will report to Milwaukee as scheduled.

2 - Bureau (AM)
2 - Miami
2 - Milwaukee
REW/bap

(6)
LW
Jep
CM

SEARCHED INDEXED
SERIALIZED FILED
179-61-112

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2-25-75	INVESTIGATIVE PERIOD 11-11-74 - 2-21-75
TITLE OF CASE VINCENT J. MANIACI; <div style="border: 1px solid black; width: 200px; height: 40px; margin-top: 5px;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY cmg
		CHARACTER OF CASE ITSP; ECT	

REFERENCES: Milwaukee reports of SA 12-12-74 and 12-26-74.

-P-

ADMINISTRATIVE

Investigative period of this report overlaps that of the previous report to include results of investigation furnished by the Chicago Division.

LEADSMILWAUKEE

AT MILWAUKEE, WISCONSIN. 1) Will continue investigation regarding the theft of Hershey's chocolate and subsequent transportation and sale to in Chicago, Illinois.

ACCOMPLISHMENTS CLAIMED <input checked="" type="checkbox"/> NONE					ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW																	
COPIES MADE: 6 - Bureau (3 - 179-1142) (3 - 92-9216) 1 - USA, Milwaukee (2 - 179-61) (1 - 92-599) <i>cmg</i>				<div style="border: 1px solid black; width: 100px; height: 40px; margin: 0 auto;"></div> Searched..... Serialized..... Indexed..... Filed..... <div style="text-align: center; font-size: 1.2em;">179-61-113</div>																	
						Dissemination Record of Attached Report <table border="1" style="width: 100%;"> <tr><td>Agency</td><td></td><td></td><td></td></tr> <tr><td>Request Recd.</td><td></td><td></td><td></td></tr> <tr><td>Date Fwd.</td><td></td><td></td><td></td></tr> <tr><td>How Fwd.</td><td></td><td></td><td></td></tr> <tr><td>By</td><td></td><td></td><td></td></tr> </table>		Agency				Request Recd.				Date Fwd.				How Fwd.	
Agency																					
Request Recd.																					
Date Fwd.																					
How Fwd.																					
By																					
				Notations ROUTE TO..... READ FOR ACCURACY..... MARK INDEXING AND INITIAL..... DATE.....																	

MI 179-61

2) Will follow and report with USA MULLIGAN.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (Attention: AUSA [redacted])

Report of: SA [redacted]
Date: February 25, 1975

Office: Milwaukee

Field Office File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI:
[redacted]Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE
CREDIT TRANSACTIONS

Synopsis: Investigation at Chicago regarding the stolen mink coats set forth. PHILLIP JUNG reinterviewed and denies having previous contact with [redacted] regarding the mink coats. [redacted] interviewed and denies knowledge of [redacted] criminal record reflects he was in confinement during 9-73. [redacted] reinterviewed regarding the candy theft. FRANK CICERELLO interviewed and admitted responsibility for obtaining a buyer for the Hershey's candy and stated the proceeds from this sale went to VINCENT MANIACI. CICERELLO further stated [redacted] told him the candy was being stored out of town. Interview with [redacted] associate of [redacted] reflects CICERELLO and MANIACI dealt with [redacted] and the stolen candy was sold to a vending machine operator in Chicago. [redacted] interviewed and denies involvement. PD records on [redacted] set forth. 3-17-75 set as trial date for VINCE MANIACI.

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/27/75

JOSEPH JAMES MARTINKOSKI, date of birth February 10, 1941, was interviewed at the Waupun State Penitentiary where he is an inmate. After being advised of the identity of the interviewing Agent, as well as the nature of the investigation, MARTINKOSKI furnished the following information:

He is familiar with PHILLIP JUNG and recalls spending time with JUNG at Waupun. MARTINKOSKI stated that he does not consider himself a close associate of JUNG and recalls meeting JUNG on the outside only on one occasion.

One night, he was eating at some restaurant located in the downtown area of Milwaukee, Wisconsin, and recalled running into JUNG. On this occasion, they spoke a few words and had no further contact.

MARTINKOSKI stated that he has never been in the New Yorker Lounge, the Casino Cabaret, or any other "strip joint" in downtown Milwaukee. He does not know [redacted] and was never with [redacted] nor any prostitutes in an apartment. Additionally, he was never with any prostitute in his life.

MARTINKOSKI asked for the date in which these activities allegedly took place and was advised this took place in September of 1973. MARTINKOSKI was not released from Waupun until October 22, 1973 and the individual whom the Federal Bureau of Investigation was interested in could not possibly have been him.

Interviewed on 1/17/75 at Waupun, Wisconsin File # MI 179-61
by SA [redacted] dmb Date dictated 1/22/75

MI 179-61

On January 17, 1975, the records of the Waupun State Penitentiary were reviewed; and it was noted that JOSEPH JAMES MARTINKOSKI was not released from custody until October 22, 1973.

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

1-13-75

Date of transcription

1

[redacted] telephonically contacted the Milwaukee Office of the FBI and requested to speak with Special Agent (SA) [redacted]. After contact was made with SA [redacted] furnished the following information:

[redacted] stated that he learned from his brother-in-law that the FBI wanted to talk to him. [redacted] advised that he had no additional information to provide regarding the mink coats that he purchased from [redacted] in September 1973.

[redacted] further stated that he currently resides at [redacted] and his telephone number is [redacted]. [redacted] additionally stated that he currently [redacted]

Interviewed on 12-31-74 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] /cmg Date dictated 1-7-75

8

MI 179-61

On February 6, 1975, the records of the Milwaukee Police Department (MIPD), Bureau of Identification (B of I), were checked by [redacted] with the following results:

Name	[redacted]
B of I #	[redacted]
FBI #	[redacted]
Sex	Male
Race	White
DPOB	[redacted] in Milwaukee, Wis.
Height	6'3"
Weight	220
Build	Medium
Complexion	Medium
Hair	Brown
Eyes	Blue
SSAN	[redacted]
Scars & Marks	None
Parents	RAYMOND (50) & VIVIAN (50), nee Sigmanski, 8138 W. Hope
Brothers & Sisters	None
Marital Status	Married [redacted] in Milwaukee in 1965; divorced in 1974 in Milwaukee
Children	[redacted] with mother
Military	None - registered in Milwaukee
Address	[redacted]
Occupation	[redacted] - Ben-Mor Liquor Store, 506 W. Wisconsin

Record:

7/13/62
Burglary
2 years probation & c 10/26/62

10/20/64
Inattentive Driving
\$25 & c 12/14/64

10/20/64
Operating Auto w/o Operator's License
\$50 1/14/65

MI 179-61

3/30/66
False Application for Driver's License
\$100 6/10/66

10/13/66
Driver's License Law
\$50 & c 11/30/66

11/22/66
Issue of Worthless Check
Dismissed 1/4/67

4/11/74
Issue of Worthless Check (S/W)
Dismissed 5/9/74

5/23/74
S/W Issue of Worthless Check
Dismissed 10/2/74

On the same date, the records of the Milwaukee County Sheriff's Office, B of I, were checked by Special Clerk (SC) [redacted] [redacted] with the following results:

Name	[redacted]
B of I #	[redacted]
FBI #	[redacted]
Sex	Male
Race	White
DPOB	[redacted] in Milwaukee, Wis.
Height	6'3"
Weight	220
Hair	Brown - mustache
Eyes	Blue
Complexion	Light
Build	Large
Wife	[redacted]
Children	[redacted]
Parents	RAYMOND, VIVIAN, 8138 W. Hope

Record:

MI 179-61

4/12/74
Issue of Worthless Check (Warrant)
No disposition shown

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/27/75

FRANK CICERELLO, who resides at 3454 North Humboldt, Milwaukee, Wisconsin, voluntarily appeared at the Office of the United States Attorney in Milwaukee with his attorney, [redacted] United States Attorney (USA) WILLIAM J. MULLIGAN, explained to CICERELLO and his attorney that he was considering offering CICERELLO immunity from prosecution in return for his testimony in matters regarding the activities of VINCENT J. MANIACI. USA MULLIGAN advised CICERELLO and [redacted] that he would have to request immunity from the Department of Justice and in this application for immunity, he would have to furnish the department with a summary of information that CICERELLO would be able to testify to. CICERELLO agreed to submit to an interview by Agents of the Federal Bureau of Investigation and was told by USA MULLIGAN that information furnished at this time would not be used against him; however, if and when CICERELLO testified under immunity, this statement would be used for rebuttal purposes. CICERELLO then furnished the following information:

He was familiar with both VINCENT MANIACI, the owner of Little Caesars Cocktail Lounge, as well as [redacted] CICERELLO recalled that one night in October of 1974, he was at Little Caesars at which time [redacted] was with MANIACI. BLAKE told CICERELLO that he [redacted]

According to [redacted]
[redacted] MANIACI also told him [redacted]
[redacted] then asked CICERELLO for his [redacted]
[redacted]

During that same evening, CICERELLO called up [redacted] a candy store at 7th and Mitchell, which is located next door to a bakery he is familiar with. He made no other calls; however, considered calling a candy store in Menomonee Falls, Wisconsin. CICERELLO never previously [redacted] however, [redacted] told him he was familiar with CICERELLO's brother. He told [redacted] he had approximately four hundred cartons of assorted

Interviewed on 1/21/75 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted]
SA [redacted]
(REW/dmb)

Date dictated 1/23/75

MI 179-61

2

Hersheys Candy and [] agreed to purchase this candy.

CICERELLO told [] to meet him at the Mc Donalds Restaurant, which is located at 26th and National, at 10:00 a.m. the following day with the candy. According to CICERELLO, this was a Friday morning and that Mc Donalds was one of his customers in the soda dispensing business. They met as scheduled and BLAKE was with a "hippie-type" individual who had an old beat up car. [] told CICERELLO he was in a hurry and had to get the truck back by 12:00 noon. He told [] to take the load of candy to the candy store on Mitchell where they would unload it in the rear of the store.

When CICERELLO arrived at the store, [] was already there. CICERELLO, [] and one of the store employees unloaded the truck at which time they placed all the merchandise in the store. They unloaded the pallets in the alley behind the candy store. [] was not present at this time; however, he arrived shortly after the truck was unloaded. [] gave him \$1,000.00 at this time and stated that he would pay him an additional \$1,500.00 after he could obtain a loan.

Later that afternoon, he brought this \$1,000.00 to Little Caesars and gave the money to MANIACI whereupon MANIACI gave him \$300.00 in cash for his efforts.

A few days later, he went back to [] at the candy store and NICK furnished him the additional \$1,500.00 in cash. No receipts were given and he delivered this \$1,500.00 to MANIACI. MANIACI told CICERELLO that [] owed him money and that this helped pay off the loan. CICERELLO never mentioned a price to [] and it appeared to him that MANIACI actually organized this sale of candy.

CICERELLO was not very familiar with [] however, he recalled driving [] to some tavern, located at 76th Street and Good Hope Road. Additionally, CICERELLO met [] one morning at the Milwaukee Inn a few days after the candy sale took place.

MI 179-61

3

The Mc Donalds Restaurant located at 76th and Greenfield Avenue is not one of his customers and he was never at that restaurant.

CICERELLO agreed to submit to a polygraph examination regarding this matter.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2-14-751

FRANK CICERELLO voluntarily appeared at the Milwaukee Office of the FBI with his attorney, [REDACTED]. [REDACTED] CICERELLO furnished the following information:

CICERELLO advised that he did not wish to change the story that he previously furnished the FBI on January 21, 1975. CICERELLO stated, however, that the name of the individual at the candy store who helped unload the Hershey's candy previously discussed was ERV.

CICERELLO additionally stated that since he last spoke to the FBI, he was in contact with [REDACTED] and [REDACTED] told him that he had stored the candy someplace out of town.

Interviewed on 2-4-75 at Milwaukee, Wisconsin File # MI 179-61

by SA's [REDACTED] and [REDACTED] (REW/cmg) Date dictated 2-10-75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/75

1

[redacted]
[redacted] Wisconsin, telephone [redacted] was contacted
at [redacted]
and after being advised of the identity of the inter-
viewing Agents, provided the following information:

Near the end of October or the beginning
of November, 1974, [redacted] was approached by ERV
KOMASSA, who is employed [redacted]
Candy House, 720 West Mitchell, Milwaukee, Wisconsin.
KOMASSA told [redacted] that he had "hot" candy that
he needed to get rid of. [redacted] personally ob-
served approximately 500 cases of assorted Hershey's
chocolate, much of which consisted of candy kisses.
These cartons were observed in a second story stor-
age room at the rear of the candy house storage area.
KOMASSA wanted to use [redacted] truck, but it
needed repair, so they both rented a truck from Budget
Rent-A-Truck located at Howell and Layton.

The truck was rented on a Saturday and the
candy was loaded on the following day. This was two
or three days after [redacted] had been served with a sub-
poena, and KOMASSA felt it would be dangerous for
the candy to remain where it was. KOMASSA, [redacted]
[redacted] loaded the candy into
the rented truck. Before leaving with the candy,
the load was observed by [redacted]
[redacted] He was not aware the candy was stolen.
The truck, loaded with candy, was taken to [redacted]
[redacted] and remained there, in
the rental truck, for approximately three days.

On two or three occasions, while [redacted]
[redacted] was at the candy house, two men came into the
store and talked with KOMASSA. One of the men was

Interviewed on 2/6/75 at Milwaukee, Wisconsin File # MI 179-61

SA [redacted]
by SA [redacted] / (GMM/dsl) Date dictated 2/12/75

MI 179-61

2

described as a white male, probably of Italian descent, approximately 5 feet, 8 inches, heavy build, with graying hair and glasses. The other man was described as being of Italian descent, but younger than the first man. The older man came to collect money for the stolen candy, which he had turned over to KOMASSA. It was [redacted] understanding from the overheard conversation that the candy was being sold for \$5 or \$6 per box.

Approximately three days after the candy had been transported to [redacted] KOMASSA came and picked up the truck. Through conversations with KOMASSA, [redacted] has learned that the money used in paying for the stolen candy actually came from [redacted] as KOMASSA did not have enough funds. In addition, an individual named [redacted] at about 80th and Oklahoma, helped KOMASSA transfer the candy from the rental truck to another truck; and the majority of the candy was transported to Chicago and turned over to [redacted], who is associated with KOMASSA. Also, as late as last week, KOMASSA had stated he still had about 20 to 30 cases of chocolate at his residence, which is near 86th and Oklahoma in Milwaukee.

Furthermore, [redacted] stated that KOMASSA had promised to pay him \$100 for helping him with the candy, but this had never been paid. In addition, [redacted]

[redacted] on Capitol Drive, probably knows about the candy.

FEDERAL BUREAU OF INVESTIGATION

2-25-75

Date of transcription

1

ERVING KOMASSA voluntarily appeared at the Milwaukee Office of the FBI. After being orally advised of his rights by Special Agent (SA) [REDACTED] KOMASSA was furnished a form entitled "Voluntary Appearance; Advice of Rights", which KOMASSA read, stated he understood and signed. KOMASSA then furnished the following information:

KOMASSA stated that he currently is employed on a part-time basis [REDACTED] the "Candy House" candy store, which is located at 720 West Mitchell Street in Milwaukee. KOMASSA advised that he often makes deliveries for [REDACTED] and most of these deliveries are out of state to such places as Michigan and Illinois. According to KOMASSA, [REDACTED] is in the business of repackaging candy into items such as Christmas stockings and most of the deliveries he makes were repackaged merchandise. On most of these deliveries, KOMASSA uses a Hertz Rental truck.

KOMASSA advised that on occasion he helps unload candy at [REDACTED] store; however, most of these shipments were small and never more than 50 cartons. KOMASSA stated that he never helped or observed anyone unload a large amount of Hershey's chocolate at the Candy House and he certainly never helped unload a shipment containing approximately 400 cartons.

KOMASSA stated that he does not know either FRANK CICERELLO or VINCENT MANIACI and denies purchasing any Hershey's candy from anyone. KOMASSA further advised that he was not aware that [REDACTED] purchased any chocolate from anyone outside [REDACTED] purchasing channels. Additionally, KOMASSA stated that [REDACTED] pays for all his merchandise by check and never uses cash.

KOMASSA stated that he recalls renting a truck from Budget Rentals on Layton Avenue. According to KOMASSA, this truck was to help [REDACTED] move some furniture.

Interviewed on 2-21-75 at Milwaukee, Wisconsin File # MI 179-61
by SA's [REDACTED] and [REDACTED] (REW/cmg) Date dictated 2-24-75

MI 179-61

2

KOMASSA did not know [redacted] According to KOMASSA, [redacted] actually used the truck and returned it in two or three days.

KOMASSA stated that he found out that the FBI was looking for him through a friend of his by the name of [redacted] KOMASSA stated that [redacted] had been using KOMASSA's garage to paint his truck and that [redacted] told KOMASSA that the FBI was out at his garage looking for KOMASSA.

MI 179-61

On 2/7/75, the records of the Milwaukee Police Department, Bureau of Identification, were checked by [] who provided the following information:

Name	ERVIN ALVIN KOMASSA
MIPD, B of I #	29995
FBI #	1 628 480
Address	2621 West Pierce
Occupation	Salesman, Self-Employed
Race	White
Sex	Male
Date of birth	2/4/18
Place of birth	Milwaukee, Wisconsin
Height	5'11"
Weight	208 pounds
Build	Medium
Complexion	Ruddy
Hair	Brown
Eyes	Hazel
Mustache	Full
SSAN	394-07-0412
Scars & Marks	Numerous, illegible
Parents	Both deceased
Brothers	Deceased
Sisters	None
Marital Status	Married [] 1939, Milwaukee. Divorced 1944, Milwaukee. Married [] [] 1951, Milwaukee, divorced 1969. Milwaukee. [] all Milwaukee.
Children	[]
Military Service	None
FPC	13 0 29 W IOO 13 I 19 W III 12

(Above as of 5/4/72)

MI 179-61

Arrest Record

12/31/36

Larceny Warrant

Dismissed on Cost 12/31/36

(2063 South 31st Street)

(Barber)

10/26/38

Disorderly Conduct

Sentence Suspended on Costs

10/26/38

7/30/43

Defrauding Hotel Keeper

Released - Restitution made

7/30/43

1/19/48

Confidence Game (Warrant)

Dismissed 2/2/48

(1515 E. Kane Pl., #38)

(Used Car Dealer)

12/3/48

Confidence Game Warrant

Dismissed 1/6/49

7/13/49

Larceny as Bailee Warrant

Dismissed 8/23/49

7/13/49

Fraudulent Issue of Bank

Check Warrant

Dismissed 8/23/49

7/13/49

Embezzlement Warrant

Dismissed 8/23/49

MI 179-61

7/20/49

Larceny as Bailee Warrant
Dismissed 8/4/49

7/13/49

Obtaining Money False Pretense
Warrant

1 - 5 years Waupun concurrent
8/26/49

7/13/49

Larceny as Bailee Warrant
1 - 5 years Waupun concurrent
8/26/49

7/15/49

Forgery of Endorsement Warrant
1 - 7 years Waupun concurrent
8/26/49

10/8/59

Issue of Worthless Check \$60
Warrant
1 year Probation & costs 3/18/60
(1231 North 86th Street)
(Store Owner)

12/16/59

Abandonment
Capias Issued

10/19/60

Violation of Probation
Probation continued 10/28/60
(6123 W. Armour Avenue)
(Auto Salesman - Yaeger Auto Sales)

MI 179-61

1/25/61
Issue of Worthless Check
2 years Probation 2/16/61
Probation Revoked - 1 year
WSP Waupun 1/16/63
(19035 West Bluemound Road)
(Unemployed)

1/25/61
Fraud on Motel Keeper
1 year H of C 2/16/61

1/26/61
Abandonment
2 years Probation & Costs,
Probation Revoked - 2 years
WSP Waupun 1/16/63

1/7/63
Issue of Worthless Check
1 year WSP Waupun consecutive
1/16/63
(944 North 20th Street)

1/7/63
Issue of Worthless Check \$73.00
2 years Probation to commence after
completing WSP Sentence 1/16/63

1/7/63
Theft
On 1/16/63 sentenced to 5 years
WSP Waupun, concurrent

5/4/72
State Warrant - Issue of Worthless
Checks
Dismissed 7/5/72

MI 179-61

5/4/72
State Warrant - Fraud on
Motel Keeper
Not Guilty 8/29/72

2/10/75
State Warrant - Acting as a
Motor Vehicle Dealer & Theft by
Bailee
Disposition not shown
(8306 West Oklahoma, Apt. #2)

On 2/11/75, the records of the Milwaukee County Sheriff's Office,
Bureau of Identification, Milwaukee, Wisconsin, were checked by
SC [REDACTED] and reflected the following information:

b6
b7C

Name	ERVIN ALVIN KOMASSA
MI CO SO #	9664
FBI #	1 628 480
Race	White
Sex	Male
Date of birth	2/ 4/18
Place of birth	Milwaukee, Wisconsin
Arrest Record	10/9/49
	1. Issue of Worthless Check .
	2. Capias (District Court,
	Failure to Appear)
	Disposition not shown
	12/16/59
	Abandonment
	2 years Probation
	1/26/61
	Capias (Failure to Appear)
	Disposition not shown

MI 179-61

1/7/63

Theft (\$1,208) - 4 Capias
(Issue of Worthless Checks)

Probation Revoked - 2 years

Waupun (Abandonment)

Theft

5 years Waupun concurrent with
above 1/16/63

5/5/72

Warrant - Fraud on Hotel Keeper
(Safekeeping - Door County)

MI 179-61

REW/pss

1

On January 8, 1975, Special Agent [redacted] Chemistry Unit of the FBI Laboratory, was telephonically contacted by Special Agent [redacted] of the Milwaukee Office. The purpose of this contact was to determine if the FBI Laboratory could examine chocolate and make a determination on its age. Special Agent [redacted] stated that due to the lack of samples which could be used as comparisons, the Laboratory would be unable to make this examination.

b6
b7C

MI 179-61

On February 12, 1975, United States Attorney WILLIAM J. MULLIGAN, Eastern District of Wisconsin, Milwaukee, Wisconsin, stated that the trial of VINCENT J. MANIACI will be held on Monday, March 17, 1975.

F B I

Date: FEBRUARY 26, 1975

CODE

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR (179-1142; [REDACTED])
FROM: MILWAUKEE (179-61; [REDACTED]) (P)
ATTENTION: GENERAL INVESTIGATIVE DIVISION AND SPECIAL
INVESTIGATIVE DIVISION
CHANGED, VINCENT J. MANIACI; [REDACTED]
[REDACTED] THEODORE D. BEAVER; ITSP; ECT - 00J.
OO: MILWAUKEE.

TITLE MARKED CHANGED TO ADD SUBJECT BEAVER AS WELL
AS CHARACTER 00J AS A RESULT OF MILWAUKEE INVESTIGATION.

RE MILWAUKEE REPORT DATED DECEMBER 26, 1974.

BETWEEN 1:00 A.M. AND 2:00 A.M. ON FEBRUARY 25, 1975,

[REDACTED]
BY SUBJECT THEODORE BEAVER. INVESTIGATION REFLECTS THAT
BEAVER EXPLICITLY STATED TO [REDACTED]

[REDACTED] TESTIMONY BEFORE A FEDERAL GRAND
END PAGE ONE

(3) Milwaukee (1 - 179-61) (1 - [REDACTED])

REW/lmk [REDACTED]

(3)

179-61-114
SEARCHED INDEXED
SERIALIZED FILED

Approved: H/ [REDACTED]
Special Agent in Charge

Sent 12:35 PM

Per [REDACTED]

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 179-61; MI [] MI [] PAGE TWO
JURY IN MILWAUKEE ON DECEMBER 17, 1974, REGARDING
CAPTIONED MATTER. ADDITIONALLY BEAVER THREATENED TO KILL
[] IF HE FURNISHED ANY ADDITIONAL INFORMATION TO
AUTHORITIES. []
SUBJECT [] AND WARNED THAT IF HE TESTIFIED
BEAVER WOULD "BURY HIM."

IMMEDIATELY AFTER THIS [] CONTACTED THE
MILWAUKEE FBI AND WAS INTERVIEWED AND PHOTOGRAPHED BY
MILWAUKEE AGENTS SHORTLY THEREAFTER. []

[]

FACTS OF THIS MATTER WERE DISCUSSED WITH U. S.
ATTORNEY WILLIAM J. MULLIGAN, EDW, AT MILWAUKEE WHO
STATED THAT THIS APPEARS TO BE A STRONG VIOLATION OF THE
FEDERAL OBSTRUCTION OF JUSTICE STATUTE, TITLE 18, SECTION
END PAGE TWO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 179-61; MI [] MI [] PAGE THREE
1503. MULLIGAN STATED THAT HE WOULD AUTHORIZE PROSECUTION
AFTER A PRELIMINARY INVESTIGATION IS COMPLETED BY THE FBI.
MULLIGAN ALSO OBTAINED DEPARTMENTAL AUTHORIZATION FOR THE
PROTECTIVE CUSTODY OF [] AND AT 9:00 A.M. ON
FEBRUARY 26, 1975, HE REPORTED TO THE U. S. MARSHAL'S
OFFICE IN MILWAUKEE.

THE MILWAUKEE OFFICE INTENDS TO FILE A COMPLAINT
AND OBTAIN AN ARREST WARRANT FOR THEODORE BEAVER ON
FEBRUARY 26, 1975.

THEODORE BEAVER IS DESCRIBED AS A WHITE MALE, DOB
MARCH 25, 1933, 5 FEET, 9 INCHES TALL, 205 POUNDS, BROWN
HAIR, GREEN EYES, FBI NUMBER 778 025 A.

[] IS DESCRIBED AS A WHITE MALE, DOB
[]
[]

FOR THE INFORMATION OF THE BUREAU, []
[]

END PAGE THREE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

MI 179-61; MI MI PAGE FOUR

b7D

MILWAUKEE WILL CLOSE THE ABOVE NOTED

END

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

PRESS RELEASE

The Federal Bureau of Investigation (FBI) today announced the arrest of a Milwaukee cocktail lounge owner on Federal charges of Obstructing Justice for allegedly beating a witness that testified before a Federal Grand Jury.

Herbert E. Hoxie, Special Agent in Charge of the Milwaukee Office of the FBI, stated that Theodore D. Beaver, age 41, of 2307 West Sunbury, Milwaukee, was arrested by FBI Agents on a Federal warrant authorized by U. S. Attorney William J. Mulligan. Beaver, who owns the Casino Cabaret, is alleged to have severely beaten Phillip H. Jung, a bartender at the Empire Lounge, 716 North Plankinton, Milwaukee, during the early morning hours of February 25, 1975. Jung had testified before the Federal Grand Jury in Milwaukee on December 17, 1974, in a case involving Extortionate Credit Transactions and Interstate Transportation of Stolen Property. Beaver also allegedly threatened Jung's life if he testified further in this matter.

The maximum penalty for Obstruction of Justice is \$5,000 fine and/or five years in jail.

Beaver will be taken before U. S. Magistrate John C. McBride for bond setting.

5 - Milwaukee
1 - 66-1696
1 - 179-61
1 - SAC
1 - ASAC
1 - Case Agent

Reu

179-61-116

F B I

Date: 2/27/75

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: DIRECTOR (179-1142)

FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI; [REDACTED]

THEODORE D. BEAVER; ITSP; ECT -- OOJ. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU FEBRUARY 26, 1975.

ON FEBRUARY 26, 1975, USA WILLIAM J. MULLIGAN, EDW, MILWAUKEE, AUTHORIZED THE PROSECUTION OF SUBJECT THEODORE D. BEAVER FOR OBSTRUCTION OF JUSTICE.

ON THE SAME DATE, A COMPLAINT WAS FILED BY SA [REDACTED] BEFORE U.S. MAGISTRATE JOHN C. MC BRIDE AND A WARRANT WAS ISSUED FOR BEAVER'S ARREST CHARGING HIM WITH VIOLATION OF TITLE 18, SECTION 1503.

ON FEBRUARY 27, 1975, BEAVER WAS ARRESTED BY BUREAU AGENTS IN MILWAUKEE. BEAVER WAS AFFORDED AN APPEARANCE BEFORE U.S. MAGISTRATE MC BRIDE AND BOND WAS SET AT \$10,000, 10 PERCENT CASH. RESTRICTIONS WERE PLACED ON BEAVER'S BOND ORDERING HIM NOT TO CONTACT ANY GOVERNMENT WITNESSES IN THIS MATTER.

REPORT TO FOLLOW.

END

REW/jar

(1)

SEARCHED INDEXED
SERIALIZED FILED

179-61-117

Approved: [Signature]
Special Agent in Charge

Sent

6⁴⁸

PM

Per

[Signature]

United States District Court

FOR THE

EASTERN DISTRICT OF WISCONSIN

Magistrate's Docket No. 75Case No. 33m

UNITED STATES OF AMERICA

v

THEODORE D. BEAVER

WARRANT OF ARREST

To Any U. S. Marshal or any other authorized officer:

You are hereby commanded to arrest

THEODORE D. BEAVER

here insert name of defendant or description

, and bring him

forthwith before the nearest available United States Magistrate to answer to a complaint charging him
with

here describe offense charged in complaint

SEE ATTACHMENT..

in violation of U.S.C. Title, 18, Section 1503.

Date February, 19 75.

JOHN C. McBRIDE

United States Magistrate.

1 Here insert designation of officer to whom warrant is issued.

RETURN

Received

, 19 at

, and executed by arrest of

at

on

, 19

Name.

Title.

District of

Date

, 19

By _____, Deputy

179-61-118

ATTACHMENT TO WARRANT OF ARREST: U. S. v. THEODORE D. BEAVER.

charging him with knowingly, willfully, and unlawfully by force endeavoring to influence, obstruct and impede the due administration of justice in the United States District Court for the Eastern District of Wisconsin in the following manner: That on or about the 25th day of February, 1975, the defendant, THEODORE D. BEAVER, together with other persons presently unknown, did physically attack and beat one [redacted] [redacted] to said [redacted] because b3 said [redacted] had testified before a Federal Grand Jury in Milwaukee, Wisconsin, on December 17, 1974 concerning an investigation being then and there conducted by said Federal Grand Jury of extortionate credit transactions and interstate transportation of stolen property, all in violation of Section 1503, Title 18 United States Code.

United States District Court

FOR THE

~~EASTERN DISTRICT OF WISCONSIN~~

UNITED STATES OF AMERICA

v

THEODORE D. BEAVER

Magistrate's Docket No. 75

Case No. 93m

COMPLAINT for VIOLATION of

U.S.C. Title 18

Section 1503

BEFORE JOHN C. MCBRIDE

Name of Magistrate

Room 482 Federal Bldg. Milwaukee WI

Address of Magistrate

The undersigned complainant being duly sworn states:

That on or about February 25, 1975, at Milwaukee,

in the

State and
Eastern District of Wisconsin,

(1) THEODORE D. BEAVER,

b3

did⁽²⁾ knowingly, willfully, and unlawfully by force endeavor to influence, obstruct and impede the due administration of justice in the United States District Court for the Eastern District of Wisconsin in the following manner: That on or about the 25th day of February, 1975, the defendant, THEODORE D. BEAVER, together with other persons presently unknown, did [redacted]

[redacted] because said [redacted] had testified before a Federal Grand Jury in Milwaukee, Wisconsin,

~~And the complainant states that this complaint is based on~~

on December 17, 1974 concerning an investigation being then and the conducted by said Federal Grand Jury of extortionate credit transactions and interstate transportation of stolen property, all in violation of Section 1503, Title 18 United States Code.

SEE ATTACHMENT.

~~And the complainant further states that he believes that~~

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
are material witnesses in relation to this charge.

[redacted] Signature of Complainant.

b6
b7C

Special Agent, F.B.I.

Sworn to before me, and subscribed in my presence, February 19 75 Official Title.

JOHN C. MCBRIDE

United States Magistrate.

(1) Insert name of accused.

(2) Insert statement of the essential facts constituting the offense charged.

179-61-119

ATTACHMENT TO COMPLAINT: UNITED STATES V. THEODORE D. BEAVER.

And the complainant states that this complaint is based on:

1. [] your affiant, is a Special Agent with the Federal Bureau of Investigation, Milwaukee Office, and has been a Special Agent for approximately 4-1/2 years, and that his duties include the investigation of violations of federal criminal laws.
2. Affiant was advised by [] that he had been subpoenaed to appear as a witness before the Grand Jury for the United States District Court for the Eastern District of Wisconsin on December 17, 1974, and in accordance with said subpoena did appear on that day and testified before said Grand Jury.
3. On or about December 17, 1974, affiant was assisting the Office of the United States Attorney for the Eastern District of Wisconsin in conducting a Grand Jury investigation of extortionate credit transactions and the interstate transportation of stolen property and he is personally aware that [] did appear as a witness before the Grand Jury on December 17, 1974.
4. Affiant is further aware that he is continuing to assist the United States Attorney's Office in its continuing investigation of these matters before the Grand Jury.
5. Affiant was contacted at approximately 2:30 A.M. on February 25, 1975 by [] and met him and personally observed []
6. Affiant was advised by [] that he had been [] THEODORE D. BEAVER, who stated to [] [] testimony before a Federal Grand Jury in Milwaukee.
7. Affiant was further advised by [] that THEODORE D. BEAVER [] if he furnished additional information to authorities.

(Mount Clipping in Space Below)

Barman Arrested in Beating

Theodore D. Beaver, 41, operator of the Casino Cabaret, at 634 N. 5th St., was arrested Thursday by FBI agents in connection with the beating of a witness who testified before a Federal Grand Jury.

Beaten was Phillip Jung, who, according to federal officials, testified in connection with a federal investigation of Vincent J. Maniaci.

Maniaci, 55, owner of Little Caesar's Cocktail Lounge at 1758 N. Water St., was indicted last December on one count of loan extortion and one count of interstate transportation of stolen property.

Federal officials described Beaver as a close associate of Maniaci.

The government said in a warrant for Beaver's arrest that Beaver and another man had attacked Jung early last Tuesday, after which Jung called the FBI. The warrant stated Jung suffered injuries to his eyes, neck, nose and head. Federal officials said he was treated by a doctor.

The warrant quoted Jung as saying that Beaver had threatened to kill him if he gave any more information to the government.

Maniaci, of 2025 E. Greenwicz Ave., was accused in the December indictment of lending Phillip J. Blake of Chicago more than \$2,000 and then threatening Blake's life in an attempt to collect.

Maniaci also was charged with being part of a scheme to transport four stolen fur coats, two of them mink, from Chicago to Milwaukee.

Blake, formerly a truck driver for a furrier, was indicted earlier last year in connection with the transportation of the same furs.

(Indicate page, name of newspaper, city and state.)

B-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 2/27/75

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification: 179-61-120

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1975	
FBI - MILWAUKEE	

MI only

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 2-28-75

FROM : SA []

SUBJECT: []

Dates of Contact

2-12, 18-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-61 VINCE MANIACI []

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source stated that []

[] Source stated that [] has been in contact with MANIACI regarding the fur coat which [] and it was later recovered by the FBI, but source was not aware of what was discussed.

Source further stated that he has been in contact with VINCE MANIACI and MANIACI is upset about his upcoming trial for loansharking. MANIACI appears unwilling to discuss this matter with anyone.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - []
1 - 179-61

REW/cmg

(2)

Rev []

179-61-121

SEARCHED.....	INDEXED.....
SERIALIZED... <i>de</i> ...	FILED... <i>de</i> ...
FEB 28 1975	
FBI - MILWAUKEE	

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 2-28-75

- ☒ New Case
☐ Additional Data or Modification of Previously Submitted Information
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number 179-61	03 Bureau File No. 179-1142
04 Subject's Name (Last Name First - One Subject per Form) BEAVER, THEODORE D.		05 Total Number of Subjects in Case 1

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input type="checkbox"/> A Indictment <input checked="" type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title Sect B Title 18 Sect 1503 C Title Sect D Title Sect	22 Date(s) of Process A / / B 2 / 26 / 75 C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments Subject arrested 2-27-75.						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	2 - Bureau 2 - Milwaukee (1 - 92-249 Sub D) (1 - 179-61) DJH/cmg (4)
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

PART 5 - MISCELLANEOUS COMMENTS

50	51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	Searched..... Serialized..... Indexed..... Filed.....
----	---	--

3-3-75

AIRTEL

AIRMAIL

TO: SAC, TAMPA
FROM: SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;

[REDACTED]
THEODORE D. BEAVER
ITSP; ECT - OOJ

OO: MILWAUKEE

Enclosed for Tampa is the original and one copy of a subpoena for [REDACTED] to appear for trial in Milwaukee on March 17, 1975.

For the information of Tampa, investigation at Milwaukee reflects that [REDACTED] has recently moved and currently resides at [REDACTED] St. Petersburg, Florida, telephone number [REDACTED] [REDACTED] is currently employed as a [REDACTED] at 681 Central in St. Petersburg, Florida.

Investigation at Milwaukee indicates that [REDACTED] to avoid being called upon to testify in captioned matter.

LEAD

TAMPA DIVISION

2 - Tampa (Enclosures - 2) (AM)

2 - Milwaukee

REM/bap

(4)

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

179-61-123

MI 179-61

At St. Petersburg, Florida

Will contact [] at one of the above
addresses and serve him the enclosed subpoena.

b6
b7c

To: Director, FBI (179-1142)
 ATTENTION: Training Division
 Selection and Evaluation Project
 FBI Academy, Quantico

Date: 3/6/75

INSTRUCTIONS: Submit 1 form
 for each Agent physically confronting
 subject. (Insure form FD-471
 regarding subject also submitted.)

From: SAC, Milwaukee (179-61)

Subject: Research Data
 Arrest Study

DATA REGARDING AGENT

1	7	9	6	1				
1	2	3	4	5	6	7	8	9

M	I
10	11

0	2	2	7	7	5
12	13	14	15	16	17

0	3
18	19

0	1
20	21

1
22

6	9	0	0
23	24	25	26

1	6	8
27	28	29

1
30

1
31

1
32

1
33

2	9
34	35

0	4
36	37

D	1
79	80

A. Field Office File Number

B. Field Office; (i.e. AX, WF, etc.)

C. Date of Arrest; (Month, Day, Year)

D. Total number of Agents (including this one) physically confronting subject.

E. Total number of subjects arrested at this time and place.

F. Sex of Agent; 1-Male; 2-Female

G. Height of Agent in inches and hundredths; (i.e. 71 $\frac{3}{4}$ "=7175)

H. Weight of Agent

I. Subject(s) resisted arrest? 1-No; 2-Yes

J. Did Agent exhibit weapon to effect arrest? 1-No; 2-Yes

K. Did Agent discharge weapon in connection with arrest? 1-No; 2-Yes

L. Agent injured? 1-No; 2-Minor; 3-Hospitalized; 4-Killed

M. Age of Agent

N. Number of years as Special Agent

1 - Bureau
 ① - MI
 REW/brm
 (2)

brm

CM

179-61-128

SEARCHED INDEXED
 SERIALIZED FILED

AIRTEL

To: Director, FBI (179-1142)
 ATTENTION: Training Division
 Selection and Evaluation Project
 FBI Academy, Quantico

Date: 3/6/75

INSTRUCTIONS: Submit 1 form
 for each Agent physically confronting
 subject. (Insure form FD-471
 regarding subject also submitted.)

From: SAC, Milwaukee (179-61)

Subject: Research Data
 Arrest Study

DATA REGARDING AGENT

1	7	9	6	1				
1	2	3	4	5	6	7	8	9

M	I
10	11

0	2	2	7	7	5
12	13	14	15	16	17

0	3
18	19

0	1
20	21

1
22

7	0	0	0
23	24	25	26

1	8	2
27	28	29

1
30

1
31

1
32

1
33

4	0
34	35

1	0
36	37

D	1
79	80

A. Field Office File Number

B. Field Office; (i.e. AX, WF, etc.)

C. Date of Arrest; (Month, Day, Year)

D. Total number of Agents (including this one) physically confronting subject.

E. Total number of subjects arrested at this time and place.

F. Sex of Agent; 1-Male; 2-Female

G. Height of Agent in inches and hundredths; (i.e. 71 $\frac{3}{4}$ "=7175)

H. Weight of Agent

I. Subject(s) resisted arrest? 1-No; 2-Yes

J. Did Agent exhibit weapon to effect arrest? 1-No; 2-Yes

K. Did Agent discharge weapon in connection with arrest? 1-No; 2-Yes

L. Agent injured? 1-No; 2-Minor; 3-Hospitalized; 4-Killed

M. Age of Agent

N. Number of years as Special Agent

1 - Bureau

① - MI

REW/brm

(2)

SEARCHED INDEXED
 SERIALIZED FILED

179-61-129

CM

To: Director, FBI (179-1142)
 ATTENTION: Training Division
 Selection and Evaluation Project
 FBI Academy, Quantico

Date: 3/6/75

INSTRUCTIONS: Submit 1 form
 for each Agent physically confronting
 subject. (Insure form FD-471
 regarding subject also submitted.)

From: SAC, Milwaukee (179-61)

Subject: Research Data
 Arrest Study

DATA REGARDING AGENT

1	7	9	6	1				
1	2	3	4	5	6	7	8	9

M	I
10	11

0	2	2	7	7	5
12	13	14	15	16	17

0	3
18	19

0	1
20	21

1
22

7	0	0	0
23	24	25	26

1	8	0
27	28	29

1
30

1
31

1
32

1
33

3	0
34	35

0	4
36	37

D	1
79	80

A. Field Office File Number

B. Field Office; (i.e. AX, WF, etc.)

C. Date of Arrest; (Month, Day, Year)

D. Total number of Agents (including this one) physically confronting subject.

E. Total number of subjects arrested at this time and place.

F. Sex of Agent; 1-Male; 2-Female

G. Height of Agent in inches and hundredths; (i.e. 71 $\frac{1}{4}$ "=7175)

H. Weight of Agent

I. Subject(s) resisted arrest? 1-No; 2-Yes

J. Did Agent exhibit weapon to effect arrest? 1-No; 2-Yes

K. Did Agent discharge weapon in connection with arrest? 1-No; 2-Yes

L. Agent injured? 1-No; 2-Minor; 3-Hospitalized; 4-Killed

M. Age of Agent

N. Number of years as Special Agent

1 - Bureau
 1 - MI
 REW/brm
 (2)

SEARCHED INDEXED
 SERIALIZED FILED

179-61-130

AIRTEL

To: Director, FBI (179-1142)
 ATTENTION: Training Division
 Selection and Evaluation Project
 FBI Academy, Quantico

Date: 3/6/75

INSTRUCTIONS: Submit 1 form for each
 subject arrested by FBI Agents in this
 case. (Insure form FD-471a regarding
 Agent also submitted.)

From: SAC, Milwaukee (179-61)

Subject: Research Data
 Arrest Study

DATA REGARDING SUBJECT

1	7	9	-	6	1				
1	2	3		4	5	6	7	8	9

M	I
10	11

0	2	2	7	7	5
12	13	14	15	16	17

0	1
18	19

4	1
20	21

1
22

7	1	0	0
23	24	25	26

2	2	0
27	28	29

1
30

1
31

1
32

0	3
33	34

0	3
35	36

0	0
37	38

0	0
39	40

S	1
79	80

A. Field Office File Number

B. Field Office; (i.e., AX, WF, etc.)

C. Date of Arrest; (Month, Day, Year)

D. Number of Subjects (Including this one) arrested
at the same time and place.

E. Age of Subject

F. Sex of Subject; 1-Male; 2-Female

G. Height of Subject in inches and hundredths; (i.e. 71 $\frac{3}{4}$ "=7175)

H. Weight of Subject

I. Subject was, 1-Unarmed; 2-Armed with Gun; 3-With Knife;
4-With other Weapon; 5-With Multiple Weapons.

J. Subject Resisted Arrest? 1-No; 2-Yes

K. Subject Injured? 1-No; 2-Minor; 3-Hospitalized; 4-Killed.

L. Number of Agents physically confronting subject.

M. Total number of Agents involved in arrest (approximate number)

N. Number of other Law Enforcement Personnel physically
confronting Subject.O. Total number of other Law Enforcement Personnel involved
in arrest (approximate number).

SEARCHED INDEXED
 SERIALIZED FILED

179-61-131

CENTRAL CLINIC
411 EAST MASON STREET
MILWAUKEE, WISCONSIN 53202

March 6, 1975

Federal Bureau of Investigation
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

Re: Phil Jung
610 West Wisconsin Avenue

INJURED: 2-24-75

TREATED: 2-25-75

HISTORY: This is a medical report on Phil Jung, 43 and divorced, who was beaten up by several people during an investigation. He was beaten up by several people, was choked, hit on the head. He was also hit on the face, neck and chest. He now complains of headaches, dizziness difficulty in swallowing.

He was given a general physical examination and the essential findings are as follows: There were black and blue areas around his neck, especially the left side. The neck muscles are tender and spastic. The neck is restricted in flexion, extension and bending to the right. His right eye is swollen and black and blue and closed due to swelling. He is able to see out of his right eye. There are many bruises about his face. There is a swollen area on his scalp. His nose is swollen and tender. Neurological examination is negative.

X-RAYS: Anteroposterior and lateral x-rays of his skull were negative for fractures, dislocations. X-ray of his nose was negative for fractures.

It is my opinion that he has a cerebral concussion secondary to contusion of the head and scalp, contusion of the eye, right cheek, nose. He has contusions around the neck and a neck sprain from choking.

He was given medicine for pain. If his nose continues to bother him, he may need consultation with an ear, nose and throat specialist.

At the present time, he is unable to work for several days.

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 8 1975	
FBI - MILWAUKEE	

jrf/jm

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3-5-75	INVESTIGATIVE PERIOD 2-25-75 through 3-3-75
TITLE OF CASE VINCENT J. MANIACI; <div style="border: 1px solid black; height: 40px; width: 250px; margin-top: 5px;"></div> THEODORE D. BEAVER		REPORT MADE BY SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></div>	TYPED BY bap
		CHARACTER OF CASE ITSP; ECT - 00J	

REFERENCES

Milwaukee report of SA dated 2-25-74;
Milwaukee teletypes to the Bureau dated 2-26-75 and 2-27-75.

ADMINISTRATIVE

For the information of the Bureau, PHILLIP H. JUNG has been turned over to the U.S. Marshal and is currently in protective custody.

Milwaukee claiming one fugitive inasmuch as subject was apprehended prior to submission of FD-65.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES					
	1 - MILWAUKEE								
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE:									
3 - Bureau (179-1142)									
1 - USA, Milwaukee									
② - Milwaukee (179-61) <i>[Signature]</i>								SEARCHED <i>[Signature]</i> INDEXED <i>[Signature]</i> SERIALIZED <i>[Signature]</i> FILED <i>[Signature]</i> 179-61-135	
Dissemination Record of Attached Report					Notations			ROUTE TO <div style="border: 1px solid black; display: inline-block; width: 100px; height: 30px; vertical-align: middle;"></div> <i>[Signature]</i>	
Agency					READ FOR ACCURACY.....				
Request Recd.					MARK INDEXING AND				
Date Fwd.					INITIAL.....				
By Fwd.					DATE.....				

MI 179-61

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

(1) Will obtain background information
on [redacted] who is employed [redacted]
[redacted]

b6
b7C

(2) Will discuss this matter with the
United States Attorney.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: March 5, 1975

Office: MILWAUKEE

Field Office File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;
[REDACTED]

THEODORE D. BEAVER

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE
CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICESynopsis: [REDACTED] Federal Grand Jury
in Milwaukee on December 17, 1974, [REDACTED]
by subject THEODORE D. BEAVER on 2-25-75. BEAVER stated to
[REDACTED]

was not able to identify subjects. On 2-26-75, USA, EDW, Milwaukee, authorized the prosecution of BEAVER for Obstruction of Justice. On the same date a complaint was filed by SA [REDACTED] before U.S. Magistrate JOHN C. MC BRIDE and a warrant was issued for BEAVER's arrest charging him with violation of Title 18, Section 1503. On 2-27-75, BEAVER was arrested by Bureau Agents in Milwaukee without incident. After being interviewed BEAVER was remanded to the custody of the U.S. Marshal and was afforded an appearance before U.S. Magistrate JOHN C. MC BRIDE where bond was set at \$10,000, 10 percent cash. AUSA, EDW, stated that this matter will be presented to a Federal Grand Jury during week of March 3, 1975.

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 3-5-75

b3

[redacted] was interviewed at the Milwaukee Office of the FBI at approximately 3:15 a.m. on February 25, 1975.
[redacted] furnished the following information:

[redacted]

[redacted]

[redacted]

Interviewed on 2-25-75 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] and SA [redacted] bap Date dictated 2-28-75

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 3-5-75

[redacted] who resides at [redacted]
[redacted] was contacted at his place of employment, the
[redacted] where he is employed as [redacted]
[redacted] After being advised of the identity
of the interviewing Agents as well as the nature of the
investigation, [redacted] furnished the following information:

[redacted] stated that he is employed on a part-time basis
from [redacted]

[redacted] Milwaukee.

[redacted] stated that during the early morning hours of
February 25, 1975, some individuals came into the cocktail
lounge and apparently got involved in an argument with the
bartender, PHILLIP JUNG. [redacted] stated that he was [redacted]
[redacted] at this time and he had [redacted]
[redacted] and was not paying much attention to what was going
on with JUNG.

[redacted] further stated that he heard a noise coming from
the bathroom area which sounded as though someone was being
bounced off the bathroom walls. [redacted]
[redacted] and went towards the bathroom when two men approached
him and told him that what was happening was none of his
business and that there was no reason for him to get involved.
One of the individuals told [redacted]

[redacted] stated that he did. [redacted] advised that JUNG returned to the
bar where loud conversations were overheard and then shortly
thereafter JUNG disappeared again and it appeared that he was
getting beat up. At approximately 1:45 a.m. JUNG was again
at the bar and [redacted] asked JUNG if he wanted [redacted] to
stick around and JUNG replied that he did. [redacted] advised
that he [redacted] and again noted that JUNG
was not at the bar. [redacted] stated that at approximately
2:05 a.m., he indicated to the individuals who remained in
the bar that the police usually make their rounds at this time.

Interviewed on 2-26-75 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] and
SA [redacted] pap Date dictated 3-4-75

MI 179-61

-2-

[] stated that he then left the bar and approximately five to six individuals followed him out the door. [] entered his automobile and observed these individuals entering their automobiles and leave the area.

[] advised that he was worried about JUNG and immediately after he arrived at his home which was at 2:25 a.m., he telephoned the Empire Lounge and no one answered. [] stated that at 3:00 a.m., he again telephoned the Empire Lounge and since he received no answer he assumed that everything was okay.

[] advised that he was not wearing his glasses during that night and that he would not be able to identify any photographs.

MI 179-61

On February 26, 1975, the facts of this matter were discussed with United States Attorney WILLIAM J. MULLIGAN, Eastern District of Wisconsin, Milwaukee, Wisconsin, and Mr. MULLIGAN stated that it appeared to be a strong violation of the Obstruction of Justice statute, Title 18, Section 1503. Mr. MULLIGAN authorized the filing of a complaint against BEAVER.

On the same date a complaint was filed by Special Agent [redacted] before United States Magistrate JOHN C. MC BRIDE and a warrant was issued for BEAVER's arrest charging him with violation of Title 18, Section 1503.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

-1-

Date of transcription 3-5-75

THEODORE D. BEAVER was located at the Casino Cabaret, 634 North 5th Street, Milwaukee, and was immediately placed under arrest by Assistant Special Agent in Charge (ASAC) [redacted] and Special Agents [redacted] and [redacted]. BEAVER was placed in a Bureau automobile and was transported to the Milwaukee Office of the FBI. BEAVER was orally advised of his rights by Special Agent [redacted] and was furnished the form, "Interrogation; Advice of Rights," which BEAVER read, stated he understood and signed. BEAVER then furnished the following information:

BEAVER stated that prior to February 25, 1975, he had heard from someone that [redacted] (the Empire Lounge) had told authorities that BEAVER had threatened to harm him if he [redacted] testified regarding a case involving stolen fur coats that [redacted] had allegedly purchased. BEAVER stated that this was absolutely false and that he never threatened [redacted] for anything.

BEAVER stated that on February 24, 1975, he had been drinking heavily with an individual named [redacted] "Purple Cow" Tavern, 1535 West Mitchell in Milwaukee. At approximately 1:00 a.m., February 25, 1975, BEAVER and [redacted] left the Casino Cabaret and drove to the Empire Lounge, 716 North Plankington, to see [redacted]. BEAVER stated that after entering the Empire Lounge, he sat at one end of the bar and that [redacted] sat at the other end and they indicated that they did not know each other.

BEAVER stated that he wanted to talk to [redacted] in the men's room and that he got into an argument with [redacted] and started shaking him. BEAVER advised that at this time he did not strike [redacted] in the face.

BEAVER advised that they both left the men's room and went back to the bar when they got into another argument. BEAVER

Interviewed on 2-27-75 at Milwaukee, Wisconsin File # MT 179-61

SA [redacted] ASAC [redacted]
by SA [redacted] (REW/bap) Date dictated 3-4-75

MI 179-61

2

stated that [] telephonically contacted []
[] and shortly thereafter [] arrived. BEAVER
stated that he got into another argument with [] and
that he and [] again went into the men's room where he
hit [] in the chest as well as in the mouth. BEAVER
stated that he told [] to clean up which he did and
shortly thereafter, [] was again behind the bar. BEAVER
stated that [] then took [] into the bathroom and worked
him over with his fists, hitting him in the face.

BEAVER stated that he recalls leaving shortly thereafter
and stated that he went back to the Casino Cabaret where he
fell asleep on a bar stool.

The following description was obtained from observation and
interview:

Name	THEODORE D. BEAVER
Race	White
Sex	Male
Date of Birth	March 25, 1933
Height	5'9"
Weight	205 pounds
Hair	Brown
Eyes	Green
FBI Number	778 025 A
Address	3728 South 43rd Street, Milwaukee

MI 179-61

After being interviewed by FBI Agents, BEAVER was remanded to the custody of the United States Marshal at Milwaukee. At 3:00 p.m., February 27, 1975, BEAVER was afforded an appearance before United States Magistrate JOHN C. MC BRIDE, where bond was set at \$10,000, ten percent cash. Additionally, Mr. MC BRIDE placed restrictions on BEAVER's bond ordering him not to contact directly or indirectly any government witnesses in this matter. BEAVER was later released on bond.

On March 3, 1975, Assistant United States Attorney DAVID B. BUKEY, Eastern District of Wisconsin, stated facts of this matter will be presented to a Federal Grand Jury during the week of March 3, 1975.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-3-75

[redacted] was contacted at [redacted] Wisconsin. After being advised of the identity of the interviewing Agents, as well as the nature of the investigation, [redacted] furnished the following information:

[redacted] stated that in late 1973, he was associated with [redacted] and was [redacted] which was located in [redacted] Illinois. [redacted] in Milwaukee and also owned and operated [redacted]

[redacted] stated that [redacted] his interest in [redacted] After the sale took place, [redacted] and was supposed to send payments to [redacted]

[redacted] had made no payments [redacted] and requested [redacted] assistance in collecting this debt. [redacted] asked [redacted] if he should use "muscle" on [redacted] told him to first check with ARTIE MANIACI at the Towne Room Restaurant in Milwaukee.

[redacted] stated that he went back to Milwaukee and contacted ARTIE MANIACI. MANIACI had also been in contact with [redacted] MANIACI told [redacted] that he would check with FRANK BALISTRERI to see if it was all right to use "muscle" against [redacted] A few days later MANIACI was recontacted and informed [redacted] that BALISTRERI had given the OK to use "muscle." MANIACI told [redacted] to contact MANIACI's brother, VINCE MANIACI, at the Hideaway Bar where he would give [redacted] instructions in collecting the debt. [redacted] went to the Hideaway and met VINCE MANIACI who was with AUGIE PALMISANO at that time. [redacted] was with an individual named [redacted] The four were engaged in a conversation and VINCE MANIACI told [redacted] that he had an "interest" in [redacted] MANIACI told [redacted] that this loan involved more than "one joint" (referring to taverns). MANIACI told [redacted] to approach [redacted] and display a weapon and that this should be enough to convince him. MANIACI told [redacted] to contact AUGIE PALMISANO at Richie's Tavern and that

Interviewed on 2-19-75 at Waupun, Wisconsin File # MI 179-16-136
by SA [redacted] and [redacted] Date dictated 2-25-75
SA [redacted] (REW/bap)

MI 179-16

AUGIE would furnish [] a gun. [] contacted PALMISANO and PALMISANO furnished him with a weapon.

[] further stated that he went to the Ad Lib Nightclub on Wells where he met with [] was there at that time. [] at the Ad Lib named []

and it was empty except for a bar maid named [] who used to be [] Shortly thereafter [] walked in with his []

[] approached [] that he was a friend of [] and then displayed the gun that he was carrying to [] The other two opened their jackets as if they were also carrying weapons. [] told [] that he owed [] money and that they were there to collect the money. [] stated that he owed [] nothing and [] told him that he had to pay or else.

[] and went across the street. It appeared to [] that [] may be notifying the police so he hid his weapon behind the tires of his automobile. The police arrived soon afterward and all three [] were held by the police and frisked. [] identified [] as the individual that displayed the weapon; however, since the police were not able to come up with any weapon, they released all three.

[] stated that after this incident, he went to see VINCE MANIACI and AUGIE PALMISANO to tell them what happened. PALMISANO told [] to work [] over but [] complained that if [] called the cops after being threatened, he would surely go to the police after being beat up. PALMISANO then told [] to "rip off" [] and later gave [] \$250 for the job. [] stated that he went to [] and while [] stood by, [] entered [] and ripped off the inside destroying property and supplies.

MI 179-16

[redacted] stated that a few months later, PALMISANO paid him another \$250 to again rip off [redacted] stated that he did this with an individual by the name of [redacted]

b6
b7c

(Mount Clipping in Space Below)

Balistrieri Gives Testimony in Doe

By DENNIS J. SIEG
Sentinel Staff Writer

West Bend, Wis. — Frank P. Balistrieri, former Milwaukee nightclub owner, was one of six witnesses to testify during a secret weekend John Doe investigation in Washington County Court here.

Also appearing under subpoena as witnesses were Antonio Machi, Joseph Enea, Vincent



Steve
DiSalvo

Maniaci, Miss Jennie Alioto and Peter F. Balistrieri, Frank's brother. All are from Milwaukee.

Steve DiSalvo, who also was subpoenaed to testify, was arrested Saturday near his home at 4163 N. 82nd St., Milwaukee, by agents of the organized crime division of the State Department of Justice after he failed to appear at the Doe.

DiSalvo is a former employee of Universal Builders, Inc., a defunct Milwaukee siding company. The firm, which has been under investigation by the jus-



Machi

F. Balistrieri

tice department for more than a year, has been the object of the Doe proceeding, which began Nov. 21.

Agent's Testimony

Gary H. Hamblin, a state agent, testified that DiSalvo had attempted to evade him on March 4 when he attempted to serve DiSalvo with the subpoena.

Hamblin testified that DiSalvo told him, "I'm not taking anything. Don't give me anything. I'll knock you on your... I'll twist that mustache around your neck."

DiSalvo was charged Saturday with criminal contempt of court and released on \$1,000 bail. He was ordered to appear

When asked by a reporter in court here March 31 about his failure to appear earlier in the day, DiSalvo replied, "I don't have anything to say, okay."

DiSalvo, Balistrieri and Henry Nechy, former president of Universal Builders, were subpoenaed in 1973 to appear before a Miami (Fla.) federal grand jury investigating organized crime.

DiSalvo's attorney Saturday was Joseph P. Balistrieri, Frank's son. Balistrieri also represented Enea, Miss Alioto, Maniaci and Peter Balistrieri.

Boyle Attorney

Machi's attorney was Gerald P. Boyle, a former Milwaukee County deputy district attorney.

Miss Alioto and Enea were granted immunity from prosecution Saturday after they refused to answer questions during the Doe.

Enea, 43, is the former license holder of the Ad Lib, 323 W. Wells St., Milwaukee, a nightclub that in the past has

been linked to Frank Balistrieri.

In 1971 Enea was convicted of battery after striking a customer at The Scene, 624 N. 2nd St., where he was working as a bartender. The Scene was then owned by a corporation headed by Peter Balistrieri.

Peter Balistrieri, 55, and Miss Alioto, 48, were convicted in 1971 on charges of state sales tax fraud.

Frank Balistrieri, 56, who testified for about 20 minutes Saturday has been convicted of federal income tax evasion. He refused to comment when asked about his appearance at the Doe.

Linked to Mafia

Frank Balistrieri was described in 1969 by US Sen. John L. McClellan (D-Ark.) as the head of the Mafia family in Milwaukee.

Maniaci, 55, the owner of Little Caesar's Cocktail Lounge, 1758 N. Water St.,



Maniaci P. Balistrieri

was indicted last December by a federal grand jury on charges of loan extortion and interstate transportation of stolen property.

7-MI-179-61
92-599
94-316
92-165
92-184
92-187
92-226

1-WA-

(Indicate page, name of newspaper, city and state.)

A-9
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 3/10/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification:
Submitting Office: Milwaukee

☐ Being Investigated

179-61-137

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1975	
FBI - MILWAUKEE	

b6
b7c

The appearance of a witness before a John Doe proceeding does not necessarily mean that he is suspected of wrongdoing, but indicates that the witness may have information that would aid the investigation.

Two former salesmen for Universal Builders pleaded



Enea Miss Alioto

guilty last year to criminal violations of state consumer protection laws.

The two and another former salesman also were charged with illegally obtaining mortgages from home owners in order to finance siding work.

F B I

Date: 3/13/75

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: DIRECTOR (179-1142) *DEB*
FROM: MILWAUKEE (179-61) (P)
VINCENT J. MANIACI, ET AL, ITSP; DCT; OOJ, OO: MILWAUKEE
RE MILWAUKEE NITEL, MARCH 12, 1975.

ON MARCH 13, 1975, SUBJECT [REDACTED]
ARRESTED BY MILWAUKEE FBI AGENTS WITHOUT INCIDENT. [REDACTED]
CURRENTLY INCARCERATED AT MILWAUKEE COUNTY JAIL. [REDACTED]
WILL BE AFFORDED APPEARANCE BEFORE US MAGISTRATE JOHN C.
MC BRIDE MARCH 14, 1975.

NCIC CLEARED. REPORT FOLLOWS.

ARMED AND DANGEROUS.

END

1 - MilwaukeeREW/pss
(1)
PSS

179-61-143

Approved: *H. L. ...*
Special Agent in Charge

Sent

631

P M

Per

Ux/C

F B I

Date: 3/12/75

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)TO: DIRECTOR (179-1142) *BEA*

FROM: MILWAUKEE (179-61) (P)

CHANGED. VINCENT J. MANIACI; [REDACTED]

[REDACTED] THEODORE D. BEAVER; [REDACTED]

FUGITIVE, ITSP; DCT - OOJ, OO: MILWAUKEE

TITLE CHANGED TO ADD SUBJECT [REDACTED]

RE MILWAUKEE REPORT SA [REDACTED] MARCH 5, 1975.

FOR INFO BUREAU, [REDACTED]

ON MARCH 12, 1975, AUSA [REDACTED] EDW, MILWAUKEE,
AUTHORIZED PROSECUTION OF SUBJECT [REDACTED] FOR OOJ. A COMPLAINT WAS
FILED BY SA [REDACTED] BEFORE US MAGISTRATE RUTH W. LA FAVE
AND A WARRANT ISSUED FOR [REDACTED] ARREST CHARGING HIM VIOLATION T18,
END PAGE ONE

1 - Milwaukee

REW/pss
(1)Approved: *H/R*
Special Agent in ChargeSent *555* PM Per *UPK*

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 179-61, PAGE 2

SECTION 1503. [] DESCRIBED AS WHITE MALE, []
HAIR, HAZEL EYES, BORN [] FD 65 FOLLOWS.

b6
b7C

INASMUCH AS SUBJECT [] HAS REPORTEDLY CARRIED A CONCEALED
WEAPON, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/75

[redacted] who resides at [redacted] Street, [redacted] the "Candy House" candy store which is located at 720 West Mitchell Street, Milwaukee, Wisconsin, voluntarily appeared at the Milwaukee Office of the Federal Bureau of Investigation. [redacted] agreed to be interviewed by Special Agent (SA) [redacted] of the Milwaukee Office of the Federal Bureau of Investigation, as well as Detective [redacted] of the Greenfield Police Department, Greenfield, Wisconsin. Prior to being interviewed, [redacted] was orally advised of his rights by SA [redacted] and furnished the form entitled "Voluntary Appearance; Advice of Rights," which he read, stated he understood, and signed. [redacted] then furnished the following information:

[redacted] stated that he does not know VINCENT MANIACI and was not able to identify MANIACI's photograph. Additionally, [redacted] advised that he is not familiar with FRANK CICERELLO and that CICERELLO has never contacted him on any occasion. [redacted] stated, however, that he is familiar with a CICERELLO who was formerly a Golden Gloves prize fighter and he believes that this individual is FRANK CICERELLO's brother. [redacted] advised that he has never purchased any candy from VINCE MANIACI, FRANK CICERELLO, or anyone else outside his normal supply channels.

[redacted] stated that ERV KOMASSA works for him off and on and that ERV spends a lot of time at the candy store. [redacted] advised that he is not aware of any dealings that ERV may have had with MANIACI, CICERELLO, or anyone else concerning this candy. Additionally, [redacted] stated that KOMASSA has never borrowed any money from him to purchase candy.

Interviewed on 2/28/75 at Milwaukee, Wisconsin File # MI 179-61-145
by SA [redacted] /brm Date dictated 3/4/75

MI 179-61

[] further stated that he has a cousin by the name of [] basis at the candy store. [] further stated that []

[] advised he banks at the Midtown Bank which is located at 34th and Lisbon, and that he has done business there for several years. [] advised that he cannot recall whether or not he obtained a loan at the end of October, 1974; however, he stated that normally, prior to the Christmas Season, he obtains several loans from that bank.

[] further stated that a review of his records and inventory reflects that prior to Christmas, 1974, he purchased eight cartons of Hershey's Christmas Kisses which were supposed to be four cartons of three-quarter pound bags and four cartons of one pound bags; however, after reviewing the shipment, he discovered that the cartons that were supposed to be one pound bags were actually bulk. [] stated that he never notified Hershey of this mistake.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/75

[redacted] was contacted at his residence, [redacted] Milwaukee, Wisconsin, telephone number [redacted]. After being advised of the identity of the interviewing Agent, as well as the nature of the investigation, [redacted] furnished the following information:

[redacted] stated that he has known ERV KOMASSA for several years and that he normally sees KOMASSA at least twice a week. [redacted] advised that KOMASSA has been in and out of trouble most of his life. [redacted] further stated that KOMASSA formerly operated a used car lot [redacted] and that he (QUIROZ) was also involved with [redacted] at that time.

[redacted] advised that KOMASSA currently works on a part-time basis for [redacted] a candy store at 7th and Mitchell. [redacted] advised that KOMASSA is planning on [redacted]

[redacted] advised that he never assisted KOMASSA, [redacted] or anyone else in unloading a large quantity of Hershey's Chocolate cases at [redacted] candy store. Additionally, [redacted] advised that he never assisted KOMASSA or anyone else in transferring any chocolate from one truck to another. [redacted] advised that he has absolutely no information concerning this load of chocolate, and that KOMASSA has never mentioned anything to him concerning this matter.

[redacted] advised that KOMASSA is having some sort of difficulty and last week, he told [redacted] that he had to go downtown to see his attorney. According to [redacted] KOMASSA has recently been divorced and is spending time

Interviewed on 3/4/75 at Milwaukee, Wisconsin File # MI 179-61-146
by SA [redacted] /brm Date dictated 3/6/75

MI 179-61

with [redacted] who resides on [redacted]
[redacted] Milwaukee,
Wisconsin, and who is employed by [redacted] at the
store located at [redacted]

b6
b7C

F B I

Date: 3/18/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (179-1142)
FROM: SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;

[REDACTED]
THEODORE D. BEAVER;

[REDACTED]
FUGITIVE
ITSP; DCT-00J

OO: MILWAUKEE

Re Milwaukee airtel to Bureau, dated 2/19/75.

Enclosed for Miami is one photograph of VINCENT MANIACI and others taken at the Castaways Hotel in Miami in November or December, 1972.

For the information of Miami, VINCENT J. MANIACI will be tried in Federal District Court, Eastern District of Wisconsin on 3/31/75 for Extortionate Credit Transactions and ITSP.

The Government intends to show [REDACTED] borrowed \$1500 from MANIACI in November, 1972 and in late November or early December, 1972 [REDACTED] traveled to Miami, where he met subject, VINCE MANIACI.

2- Bureau (AM)
2- Miami (AM) (ENC. 1)
2- Milwaukee
REW/bc
(6)

[REDACTED] *Law*
179-61-150
Searched.....Serialized.....
Indexed.....Filed.....

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 179-61

Investigation at Milwaukee reflects that while in Miami, MANIACI stayed at the Castaways Hotel.

United States Attorney WILLIAM J. MULLIGAN stated that records from the hotel indicating that MANIACI was registered there in November or December, 1972 would help corroborate the statement furnished by victim [REDACTED]. The enclosed photograph of MANIACI was allegedly taken at the Castaways Hotel.

ADMINISTRATIVE

United States Attorney MULLIGAN stated ASAC [REDACTED] of the Miami Division will be required to testify at the trial of VINCENT J. MANIACI on 3/31/75. UACB, ASAC [REDACTED] will report to the Milwaukee Division as scheduled.

LEADSMIAMI DIVISIONAT MIAMI, FLORIDA

Will check the records of the Castaways Hotel in an attempt to ascertain whether subject, VINCENT J. MANIACI, was registered during November or December, 1972.

ARMED AND DANGEROUS

-2-

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61) (P)
ATTENTION: SA [REDACTED]

DATE: 3/19/75

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI;
[REDACTED]

THEODORE D. BEAVER;
[REDACTED]

FUGITIVE
ITSP; DCT-00J

OO: MILWAUKEE

Attached is a DMV printout of an automobile listed to VINCENT J. MANIACI, license number G56 893.

For the information of the lead Agent, captioned matter is scheduled for trial in the EDW on Monday, 3/31/75.

USA WILLIAM J. MULLIGAN stated that a certified and exemplified copy of MANIACI's automobile registration will be needed for this trial.

LEAD

MILWAUKEE DIVISION

AT MADISON, WISCONSIN

Will contact DMV and obtain certified and exemplified copy of the automobile registration for VINCENT J. MANIACI's license G56 893.

ARMED AND DANGEROUS



5010-110

3-Milwaukee
REW/bc
(3)

Lead to

[REDACTED]

179-61-151

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 19 1975	
[REDACTED]	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CIB 23515 0232 11/27/74 1845 FBIM/7602

RE: PLATENO:G56893/WI/74/PC
NO WANT ON CIB FILE

DOT 23515 0233 11/27/74 1846 FBIM/7602

74/G56893/AUT 11/27/74 06.45 PM
LIC/G56893 LIY/04-75 LIT/AUT
MANIACI VINCENT J
2025 GREENWICH AV MILWAUKEE. 53211
VIN/484399H271405 VYR/69 VMA/BUICK VST/4DR
TITLE NUMBER/R15Q2579

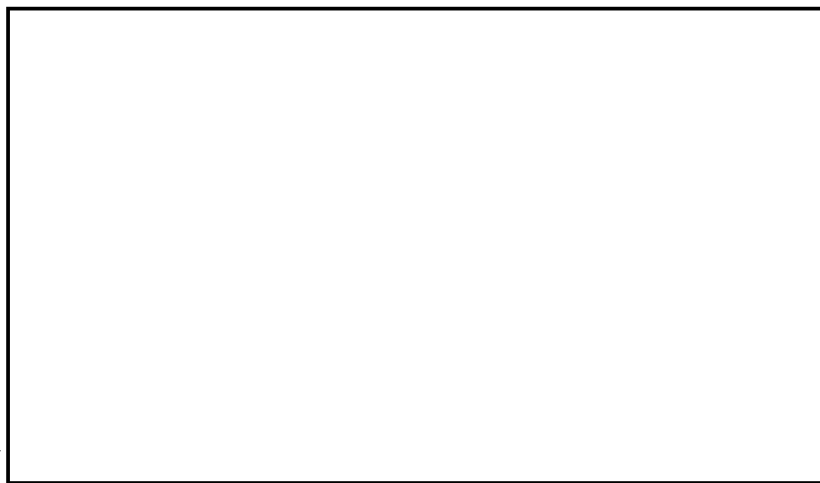


b6
b7c

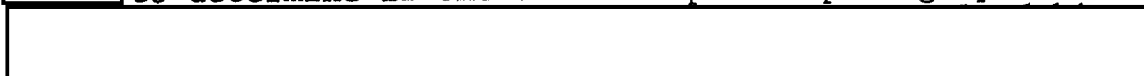
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/75

Chief Deputy ROBERT FLAIG was contacted at his place of employment, the United States Marshal's Office, Milwaukee, Wisconsin. Special Agent [redacted] furnished Deputy FLAIG with the following photographs:



Deputy FLAIG was instructed to furnish the above spread of photographs to the United States Marshal in the district in which [redacted] is being afforded protective custody. Deputy FLAIG was further advised that the United States Marshal should display these photographs to [redacted] to determine if one of the depicted photographs was



Interviewed on 3/6/75 at Milwaukee, Wisconsin File # MI 179-61-152

by [signature] SA [redacted] /bc Date dictated 3/12/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/19/75

Chief Deputy ROBERT FLAIG, United States Marshal's Office, contacted Special Agent [redacted] at the Milwaukee Office of the Federal Bureau of Investigation and stated that the photographs previously furnished him had been displayed by a representative of the United States Marshal's Office [redacted] and that after viewing these photographs, [redacted] the photograph of [redacted] [redacted] was positively identical to the individual that assaulted him on February 25, 1975.

Interviewed on 3/11/75 at Milwaukee, Wisconsin File # MI 179-61-153
by SA [redacted] /bc Date dictated 3/17/75

(Mount Clipping in Space Below)

Beating Suspect Found

FBI agents Thursday located a second man allegedly involved in the beating of a witness who testified before a Federal grand jury last December.

Clarence J. Harris, 35, was charged in the complaint with obstructing justice. FBI agents found him in the Milwaukee County Jail. He had been arrested last Friday by police on a burglary charge.

Beaten was Phillip Jung, who, according to federal offi-

cials, testified in connection with a federal investigation of Vincent J. Maniaci.

Maniaci, 55, owner of Little Caesar's Cocktail Lounge at 1758 N. Water St., was indicted in December on one count of loan extortion and one of interstate transportation of stolen property.

Theodore D. Beaver, 41, operator of the Casino Cabaret, 634 N. 5th St., was arrested Feb. 27 in connection with the Feb. 25 beating.

(Indicate page, name of newspaper, city and state.)

— B-9
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 3/14/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:

or

Classification: 179-61-155

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1975	
FBI - MILWAUKEE	

b6
b7c

MI only

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/19/75	INVESTIGATIVE PERIOD 2/28/75 - 3/14/75
TITLE OF CASE VINCENT J. MANIACI; [REDACTED] THEODORE D. BEAVER; [REDACTED] FUGITIVE		REPORT MADE BY SA [REDACTED]	TYPED BY bc
		CHARACTER OF CASE ITSP; ECT - 00J	

REFERENCES

Milwaukee report of SA [REDACTED] dated 3/5/75;
 Milwaukee nitel to Bureau, dated 3/12/75;
 Milwaukee FD-65 to Bureau, dated 3/13/75 and
 Milwaukee nitel to Bureau, dated 3/13/75.

-P-

ADMINISTRATIVE

The investigative period of this report overlaps that of the previous report to include results of investigation that was not available when the previous report was submitted.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR [] YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
	1-	MILWAUKEE					
APPROVED <i>CM</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- BUREAU (179-1142) 1- USA, MILWAUKEE ② MILWAUKEE (179-61) <i>bc</i>						Searched..... Serialized <i>DR</i>	
						Indexed <i>DR</i> Filed <i>A</i>	
						179-61-156	
Dissemination Record of Attached Report						Notations	
Agency						ROUTE [REDACTED] <i>bc</i>	
Request Recd.						READ FOR ACCURACY.....	
Date Fwd.						MARK INDEXING AND	
How Fwd.						INITIAL.....	
By						DATE.....	

COVER PAGE

MI 179-61

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will forward a spread of photographs, including the photograph of AUGUST PALMISANO to the United States Marshal's Office to be displayed to PHILLIP JUNG.

Will discuss this matter with the United States Attorney.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee

Report of: SA [REDACTED]
Date: March 19, 1975

Office: Milwaukee

Field Office File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;
[REDACTED]
THEODORE D. BEAVER;
[REDACTED]CHARACTER: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE
CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICESYNOPSIS: Interviews with [REDACTED] set forth.
USA WILLIAM J. MULLIGAN advised the trial of VINCENT J.
MANIACI in Federal District Court, EDW, has been post-
poned until 3/31/75. [REDACTED]
spread of photographs by the United States Marshal's Office
[REDACTED]

[REDACTED] On 3/12/75, AUSA [REDACTED]
EDW, Milwaukee, authorized prosecution of [REDACTED] for OOJ.
A complaint was filed the same date by SA [REDACTED]
before U.S. Magistrate RUTH W. LA FAVE and a warrant
was issued for [REDACTED] arrest, charging him with violation
of Title 18, Section 1503, USC. On 3/13/75, [REDACTED] was
located and placed under arrest at the Milwaukee County Jail,
where he was being held on local burglary charges. On
3/14/75, [REDACTED] appeared before U.S. Magistrate JOHN C.
MC BRIDE, where bond was set at \$3,000. Interview with
[REDACTED] set forth. [REDACTED] remains in confinement at the
Milwaukee County Jail. ARMED AND DANGEROUS.

-P-

DETAILS:

MI 179-61

On March 12, 1975, facts of this matter were presented to Assistant United States Attorney (AUSA) [redacted] Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, and [redacted] authorized the filing of a complaint against [redacted] for the Federal violation of Obstruction of Justice, Title 18, Section 1503, United States Code.

On the same date a complaint was filed by Special Agent [redacted] before United States Magistrate RUTH W. LA FAVE at Milwaukee and a warrant was issued charging [redacted] with Obstruction of Justice, Title 18, Section 1503, United States Code.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription 3/19/75

[redacted] was located at the Milwaukee County Jail, where he was incarcerated on local charges of Burglary. [redacted] was advised of the identity of the interviewing Agents and was advised he was being placed under arrest for the Federal charge of Obstruction of Justice (OOJ). [redacted] stated that he did not wish to make a statement at that time, however, he would consider talking to Federal Bureau of Investigation (FBI) Agents after his appearance before the United States Magistrate which was to be held the following day.

The following description was obtained through observation and interview:

Name
Alias
Race
Sex
Date of Birth
Eyes
Hair
Height
Weight
Tattoos

[redacted]
White
Male

Interviewed on 3/13/75 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] & SA [redacted] REW/dc Date dictated 3/19/75

-9-

MI 179-61

At 11:00 AM, on March 14, 1975, [REDACTED]
[REDACTED] appeared before United States Magistrate JOHN
C. MC BRIDE. Mr. MC BRIDE informed [REDACTED] of the charges
against him and set bond at \$3,000 plus 10 percent cash.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 3/19/75

After appearing before United States Magistrate JOHN C. MC BRIDE, [] was taken to the Milwaukee Office of the Federal Bureau of Investigation (FBI). [] was orally advised of his constitutional rights by Special Agent [] and was furnished the form entitled, "Interrogation; Advice of Rights", which he read, stated he understood and signed. [] then furnished the following information:

[] stated that on or about February 24, 1975, he received a telephone call at approximately 5:00 PM by [] the Purple Cow Tavern (on West Mitchell Street) who asked him to come down to the Casino Cabaret on North 5th Street in Milwaukee. [] advised that he went to the Cabaret and in addition to [] TED BEAVER and some of BEAVER's friends were there. [] stated that he stayed there until after midnight and during that period of time BEAVER, [] and the others continually talked about PHILLIP JUNG. [] [] stated that this conversation centered around MANIAC and some stolen fur coats that [] had purchased. [] BEAVER asked him to go with him (BEAVER) to see JUNG at the Empire Lounge. [] stated that he did not intend to go with BEAVER, however, when BEAVER left the Casino Cabaret, he noticed that he had left his car lights on and his automobile would not start. BEAVER asked [] to drive him over to the Empire Lounge. After arriving, BEAVER told [] to go in first and not to sit next to him.

[] stated he entered the Empire Lounge and ordered a drink from the bartender, PHILLIP JUNG. Shortly thereafter BEAVER entered and also ordered a drink. [] stated that BEAVER told JUNG not to pull a gun and ordered him (JUNG) into the men's room, where it appeared that BEAVER was beating up JUNG and bouncing him off the walls. [] stated that BEAVER was shouting and threatening JUNG and that JUNG was screaming. At this time [] [] and walked toward the men's room.

Interviewed on 3/14/75 at Milwaukee, Wisconsin File # MI:179-61

by SA [] & SA [] -11- Date dictated 3/19/75
REW/be

MI 179-61

-2-

[] stated that he approached [] and told him that what was going on was none of his business and asked him not to get involved. [] stated he []

[] stated that shortly thereafter BEAVER and JUNG left the men's room and came back to the bar.

[] stated that BEAVER started accusing JUNG []

[] advised that this matter had something to do with the fact that []

[] purchased some fur coats. [] stated that JUNG said he was "not a fink" and told BEAVER that [] was not telling the entire truth. BEAVER then told [] to call the Casino Cabaret and to have [] come to the Empire Lounge. Shortly thereafter [] arrived with two of the individuals that were previously with him at the Casino Cabaret.

[] then viewed the following photographs:



FRANK GEORGE SALADINO
Rockford, Illinois Police Department 24150

AUGUST PALMISANO

FRANK BALISTRIERI

THEODORE D. BEAVER
Milwaukee Police Department 144235



MI 179-61

-3-

[REDACTED]

VINCENT J. MANIACI

ERVING A. KOMASSA

After viewing these photographs, he positively identified AUGUST PALMISANO as being one of the individuals who had previously been at the Casino Cabaret with TED BEAVER and who arrived at the Empire Lounge with [REDACTED]

[REDACTED] stated that it appeared that the other individual who arrived with [REDACTED] worked for PALMISANO. He was heavysset, having a large, round face with bushy hair and a mustache.

[REDACTED] stated that BEAVER, [REDACTED] PALMISANO and the other individual started arguing with JUNG and that this argument was over [REDACTED]

[REDACTED] stated all four threatened to kill JUNG and that they wanted to hang JUNG that night in the men's room. [REDACTED] stated at one point, [REDACTED] JUNG. PALMISANO told JUNG [REDACTED]

[REDACTED] that he (PALMISANO) would send others to kill him (JUNG). [REDACTED] stated that the heavysset individual told JUNG that he ever sees him again, that JUNG would be a dead man.

[REDACTED] stated that BEAVER again took JUNG into the men's room and started shoving him against the wall and choking him. [REDACTED]

[REDACTED]

MI 179-61

-4-

[redacted]
[redacted] left the Empire Lounge shortly thereafter following [redacted]
[redacted] out the door.

[redacted] stated that shortly after BEAVER was arrested by the FBI, he [redacted] received word from one [redacted] the Casino Cabaret that the FBI was looking for him and that he should leave town for a couple of months. [redacted] stated that he called BEAVER and BEAVER told him that he would furnish [redacted]
[redacted]

[redacted] BEAVER.

MI 179-61

On March 12, 1975, United States Attorney (USA) WILLIAM J. MULLIGAN stated that the VINCENT J. MANIACI trial has been postponed until March 31, 1975. MULLIGAN stated that the delay was granted to the defense after they requested additional time to review the latest FBI reports.

ARMED AND DANGEROUS

F B I

Date: 3/12/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, MILWAUKEE(179-61)
FROM: ASAC, TAMPA(179-118)(P)

VINCENT J. MANIACI;

THEODORE D. BEAVER
ITSP;ECT-OOJ
OO:MILWAUKEE

ReMilwaukee airtel to Tampa, 3/3/75.

Enclosed for Milwaukee is original subpoena for
 dated 2/2/75.

On 3/11/75, was located at his place of employment 681 Central Ave., St. Petersburg, Fla., and was served with the subpoena directing him to report to the Federal Bldg., Milwaukee, Wisconsin on 3/17/75.

At the time of issuance of the subpoena, stated he did not have any funds for air fare to Milwaukee and he was told to contact AUSA Eastern District of Wisconsin in the event he could not report as directed.

On 3/12/75, SA Milwaukee FBI, telephonically advised that presence as previously directed has been delayed until 3/31/75.

was advised of this on 3/12/75, and at that time, stated he had been in touch with the U.S. Marshal, Tampa, Fla., in an effort to secure funds for his fare to Milwaukee. advised he is currently residing

Fla.,
and does not have telephone service.

② Milwaukee(Enc.1) *pr*

2-Tampa

JNB:db (4)

Approved: *B/S*

Special Agent in Charge

Sent _____ M Per *RW*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED] (P) DATE: 3-10-75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
2-28-75, 3-6-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
94-321	[REDACTED]
106-367	ALDOE PALMISANO (a)
179-61	WILLIAM MONTAG [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<p>On 2-28-75, source advised he was in [REDACTED] when TED BEAVER and [REDACTED] met and went [REDACTED]. Source advised these [REDACTED]</p> <p>[REDACTED] Source then engaged BEAVER in conversation, and BEAVER advised he had been arrested by the FBI for an obstruction of justice charge and that he was very angry as well as worried that he was going to jail. Source advised BEAVER believes that [REDACTED]</p> <p>[REDACTED]</p> <p>Source advised that PALMISANO is having trouble with his [REDACTED]</p> <p><input type="checkbox"/> POSITIVE ASSIGN [REDACTED]</p>
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [REDACTED]
 1 - [REDACTED]
 1 - Each of the Above
 JLL/cw
 (5)

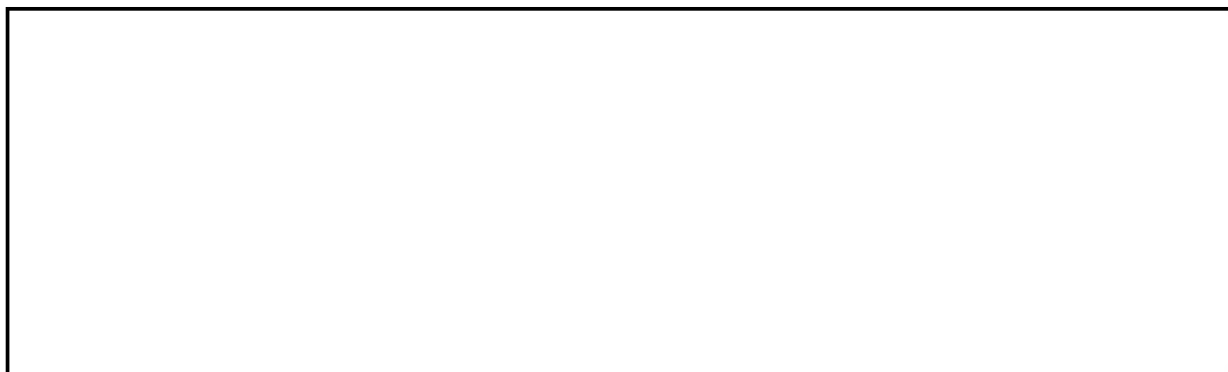
law

179-61-158

SEARCHED	INDEXED
SERIALIZED	FILED

WALKER
Kew

III []



On 3-6-75, source advised he does not know [] personally but knows that [] NICK GENTILE are [] Source stated he does not know if GENTILE [] are involved in any business-type ventures; but he does know that concerning the individual who wanted to sell the fur coats that are involved with the VINCE MANIACI case, NICK GENTILE did not want any part of them. Source stated GENTILE did not even want to refer this individual to anyone and apparently the men crossed the street to the Casino and made a sale.

(Mount Clipping in Space Below)

The Candy House

720 W. Mitchell St.

Hershey
Christmas
Kisses

\$1¹⁹ LB.

WITH THIS AD LIMIT
TWO POUNDS PER AD

Nestle
Large Bars

29^c

4 for \$1⁰⁰

Candy
Raisins

59^c LB.

Headquarters For
Christmas Stockings
Filled or Empty.

Come In and See Our
Christmas Candy
Selections.

SAVINGS UP
TO 50%

(Indicate page, name of
newspaper, city and state.)

— Mitchell Center-11
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 12/5/74

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification: 179-61-159

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED <i>ma</i>	INDEXED <i>ma</i>
SERIALIZED <i>ma</i>	FILED <i>ma</i>
MAR 17 1975	
FBI - MILWAUKEE	

MI only

*Stripped
6/19/00
mil*

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 93

Page 10 ~ Duplicate of serial 18, section 1
Page 11 ~ Duplicate of serial 18
Page 12 ~ Duplicate of serial 18, section 1
Page 13 ~ Duplicate of serial 18, section 1
Page 37 ~ Duplicate of serial 48
Page 38 ~ Duplicate of serial 48
Page 39 ~ Duplicate of serial 47
Page 59 ~ b6, b7C
Page 60 ~ b6, b7C
Page 76 ~ b6, b7C
Page 77 ~ b6, b7C
Page 83 ~ Duplicate of serial 18, section 1
Page 84 ~ Duplicate of serial 18, section 1
Page 85 ~ Duplicate of serial 18, section 1
Page 86 ~ Duplicate of serial 18, section 1
Page 87 ~ Duplicate of serial 18, section 1
Page 88 ~ Duplicate of serial 18, section 1
Page 89 ~ Duplicate of serial 18, section 1
Page 90 ~ Duplicate of serial 18, section 1
Page 91 ~ Duplicate of serial 18, section 1
Page 92 ~ Duplicate of serial 18, section 1
Page 93 ~ Duplicate of serial 18, section 1
Page 94 ~ Duplicate of serial 50
Page 95 ~ Duplicate of serial 50
Page 96 ~ Duplicate of serial 50
Page 97 ~ Duplicate of serial 50
Page 98 ~ Duplicate of serial 50
Page 99 ~ Duplicate of serial 49
Page 100 ~ Duplicate of serial 49
Page 101 ~ Duplicate of serial 50
Page 102 ~ Duplicate of serial 50
Page 103 ~ Duplicate of serial 50
Page 108 ~ Duplicate of serial 50
Page 109 ~ Duplicate of serial 50
Page 111 ~ Duplicate of serial 50
Page 112 ~ Duplicate of serial 50
Page 113 ~ Duplicate of serial 50
Page 119 ~ b6, b7C, b7D
Page 125 ~ Duplicate of serial 50
Page 126 ~ Duplicate of serial 50
Page 127 ~ Duplicate of serial 50
Page 130 ~ Duplicate of serial 50
Page 131 ~ Duplicate of serial 50
Page 132 ~ Duplicate serial 50

Page 133 ~ Duplicate serial 50
Page 134 ~ Duplicate of serial 50
Page 135 ~ Duplicate of serial 50
Page 136 ~ Duplicate of serial 50
Page 137 ~ Duplicate of serial 50
Page 141 ~ Duplicate of serial 50
Page 142 ~ Duplicate of serial 50
Page 153 ~ b6, b7C, b7D
Page 164 ~ Duplicate of serial 97
Page 165 ~ Duplicate of serial 97
Page 167 ~ Duplicate of serial 18
Page 168 ~ Duplicate of serial 18
Page 175 ~ Duplicate of serial 53
Page 176 ~ Duplicate of serial 54
Page 177 ~ Duplicate of serial 103
Page 180 ~ Duplicate of serial 102
Page 185 ~ Duplicate of serial 111
Page 186 ~ Duplicate of serial 110
Page 207 ~ Duplicate of serial 113
Page 219 ~ Duplicate of serial 125
Page 220 ~ Duplicate of serial 113
Page 221 ~ Duplicate of serial 113
Page 222 ~ Duplicate of serial 113
Page 223 ~ Duplicate of serial 113
Page 224 ~ Duplicate of serial 113
Page 225 ~ Duplicate of serial 113
Page 231 ~ Duplicate of serial 113
Page 232 ~ Duplicate of serial 113
Page 237 ~ b3, b6, b7C
Page 238 ~ b3, b6, b7C
Page 250 ~ Duplicate of serial 135
Page 251 ~ Duplicate of serial 135
Page 252 ~ Duplicate of serial 135
Page 253 ~ Duplicate of serial 135
Page 254 ~ Duplicate of serial 135
Page 255 ~ b6, b7C
Page 256 ~ b6, b7C
Page 257 ~ b6, b7C
Page 265 ~ b6, b7C
Page 266 ~ b6, b7C
Page 267 ~ b6, b7C
Page 268 ~ b6, b7C
Page 269 ~ Duplicate of serial 113
Page 280 ~ Duplicate of serial 145
Page 281 ~ Duplicate of serial 145
Page 282 ~ Duplicate of serial 146
Page 283 ~ Duplicate of serial 146
Page 284 ~ Duplicate of serial 152
Page 285 ~ Duplicate of serial 153